



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2

[The Board of Supervisors did not meet in
closed session Tuesday, May 31, 2005.]

4

5

6

7

SUP. ANTONOVICH: LOS ANGELES COUNTY BOARD OF SUPERVISORS WILL
BEGIN. WE WILL FIRST BE LED IN PRAYER BY PASTOR MIKE KALAPP OF
THE CALVARY BAPTIST CHURCH IN BELLFLOWER, FOURTH SUPERVISORIAL
DISTRICT, AND OUR PLEDGE OF ALLEGIANCE WILL BE LED BY DAVID
DAVID, SERGEANT-AT-ARMS OF THE SAN FERNANDO VALLEY POST NUMBER
603, JEWISH WAR VETERANS OF THE UNITED STATES OF AMERICA, IN
THE THIRD SUPERVISORIAL DISTRICT DISTRICT. PLEASE RISE.

14 PASTOR?

15

16

PASTOR MIKE KALAPP: LET US PRAY. OUR HEAVENLY FATHER, WE THANK
YOU FOR A WONDERFUL DAY, THE JOYS OF LIFE AND THE PRIVILEGES
OF FREEDOM. I PRAY THAT YOU WILL ENCOURAGE AND BLESS THESE
SUPERVISORS WHO MAKE SACRIFICES TO PLAY A LEADERSHIP ROLE IN
OUR COMMUNITY. WE THANK YOU SO, MUCH FOR THEM. WE THANK YOU
FOR THE HOLIDAY THAT WE HAVE JUST COMMEMORATED AND THE
ENORMOUS SACRIFICES THAT HAVE BEEN MADE FOR OUR FREEDOM, SO,
WE THANK YOU FOR THAT. WE WOULD REMEMBER TODAY OUR MEN AND
WOMEN WHO ARE DEFENDING FREEDOM AROUND THE WORLD AND THOSE WHO
ARE IN HARM'S WAY. WE WOULD ASK THAT YOU WOULD BE WITH THEM

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 AND ENCOURAGE AND COMFORT THEIR FAMILIES AND BRING THEM HOME
2 SOON. WE COMMIT THIS MEETING TO YOU TODAY WITH THANKSGIVING IN
3 OUR HEARTS. AMEN.

4

5 **DAVID DAVID:** PLEASE JOIN-- PLEASE JOIN ME IN THE PLEDGE OF
6 ALLEGIANCE. [PLEDGE OF ALLEGIANCE]

7

8 **SUP. ANTONOVICH:** SUPERVISOR KNABE.

9

10 **SUP. KNABE:** THANK YOU, MR. CHAIRMAN. IT'S MY PLEASURE TO
11 PRESENT A CERTIFICATE OF APPRECIATION TO A GOOD FRIEND, PASTOR
12 MIKE KALAPP FROM CALVARY BAPTIST CHURCH IN THE WONDERFUL CITY
13 OF BELLFLOWER. HE IS, AS I MENTIONED, PASTOR THERE AND HE'S
14 BEEN PASTOR AT THE CALVARY BAPTIST CHURCH SINCE 1990. PRIOR TO
15 THAT, HE WAS PASTOR OF THE BARIAN BAPTIST TEMPLE IN WEST PALM
16 BEACH. HE'S BEEN VERY ACTIVE IN MANY OF THE MISSIONS AND
17 COMMITTEES OF THE CHURCH, HAS TRAVELED EXTENSIVELY TO MISSION
18 FIELDS AND ENGLAND AND THROUGHOUT THE HOLY LAND. SO, ON BEHALF
19 MYSELF AND MY COLLEAGUES, PASTOR, WE WOULD LIKE TO PRESENT YOU
20 WITH THIS CERTIFICATE OF APPRECIATION AND JUST THANK YOU FOR
21 TAKING THE TIME TO COME LEAD US IN THE INVOCATION AND,
22 PERSONALLY, I JUST WANT TO THANK YOU FOR YOUR FRIENDSHIP. [
23 APPLAUSE]

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** WELL, THIS MORNING, AS I SAID, WE HAVE DAVID
2 DAVID FROM VAN NUYS, WHO IS A MEMBER OF THE SAN FERNANDO
3 VALLEY POST NUMBER 603 OF THE JEWISH WAR VETERANS OF THE
4 UNITED STATES, WHERE HE SERVES AS SERGEANT-AT-ARMS. HE SERVED
5 IN THE STRATEGIC AIR COMMAND BETWEEN 1953 AND '56 WITH THE
6 UNITED STATES AIR FORCE. HE'S A RETIRED PLANT FACILITIES
7 DEPARTMENT AT LOS ANGELES COMMUNITY COLLAGE AT VALLEY COLLEGE.
8 HE'S MARRIED WITH TWO CHILDREN. SO, THANK YOU, DAVID, FOR
9 COMING DOWN. [APPLAUSE]

10

11 **SUP. MOLINA, CHAIR:** CONGRATULATIONS, SIR. WITH THAT, WE'RE
12 GOING TO ASK OUR EXECUTIVE OFFICER TO PLEASE CALL THE AGENDA.

13

14 **CLERK VARONA-LUKENS:** THANK YOU, MADAM CHAIR, MEMBERS OF THE
15 BOARD. WE'LL BEGIN ON PAGE 6. AGENDA FOR THE MEETING OF THE
16 COMMUNITY DEVELOPMENT COMMISSION, ITEM 1-D.

17

18 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
19 SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

20

21 **CLERK VARONA-LUKENS:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 19.
22 I HAVE THE FOLLOWING REQUEST. ON ITEM NUMBER 8, HOLD FOR
23 MEMBERS OF THE PUBLIC. ON ITEM NUMBER 14, INCLUDING THE
24 SUBSTITUTE MOTION, WE'RE GOING TO HOLD THAT FOR SUPERVISOR
25 YAROSLAVSKY. AND THE REST ARE BEFORE YOU.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. MOLINA, CHAIR:** ON THE REMAINING ITEMS, MOVED BY
3 SUPERVISOR ANTONOVICH, SECONDED BY SUPERVISOR BURKE. IF
4 THERE'S NO OBJECTION, SO ORDERED.

5

6 **CLERK VARONA-LUKENS:** ADMINISTRATIVE OFFICER, ITEMS 20 TO 23.

7

8 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
9 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

10

11 **CLERK VARONA-LUKENS:** AGRICULTURAL COMMISSIONER, WEIGHTS AND
12 MEASURES, ITEM 24.

13

14 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
15 BY SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

16

17 **CLERK VARONA-LUKENS:** CHILDREN AND FAMILY SERVICES, ITEMS 25
18 THROUGH 27.

19

20 **SUP. MOLINA, CHAIR:** OKAY. MOVED BY SUPERVISOR BURKE, SECONDED
21 BY SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** COMMISSION ON H.I.V. SERVICES. ON ITEM
24 28, WE HAVE A REQUEST FROM A MEMBER OF THE PUBLIC TO HOLD AND
25 SUPERVISOR YAROSLAVSKY IS REQUESTING A ONE-WEEK CONTINUANCE.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. MOLINA, CHAIR:** ALL RIGHT. THAT ITEM WILL BE CONTINUED FOR
3 A WEEK.

4

5 **CLERK VARONA-LUKENS:** COMMUNITY AND SENIOR SERVICES, ITEMS 29
6 THROUGH 31. ON ITEM NUMBER 31, AS NOTED ON THE GREEN SHEET,
7 THE INTERIM DIRECTOR REQUESTS A TWO-WEEK CONTINUANCE.

8

9 **SUP. MOLINA, CHAIR:** ON THE REMAINING ITEMS...

10

11 **SUP. KNABE:** THAT WAS ITEM 29? CONTINUED TWO WEEKS?

12

13 **SUP. MOLINA, CHAIR:** THAT WAS-- OH, YOU WANT TO HOLD 29, TOO?

14

15 **SUP. KNABE:** NO, NO. WHAT WAS THE...

16

17 **CLERK VARONA-LUKENS:** 31.

18

19 **SUP. KNABE:** OKAY. I'M SORRY.

20

21 **SUP. MOLINA, CHAIR:** TO BE CONTINUED FOR TWO WEEKS. ON THE
22 REMAINING TWO ITEMS, MOVED BY SUPERVISOR KNABE, SECONDED BY
23 SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **CLERK VARONA-LUKENS:** ALL RIGHT. COUNTY COUNSEL, ITEMS 32 AND
2 33.

3

4 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
5 BY SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** FIRE DEPARTMENT, ITEM 34.

8

9 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
10 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

11

12 **CLERK VARONA-LUKENS:** HEALTH SERVICES, ITEMS 35 THROUGH 55. ON
13 ITEM NUMBER 35, HOLD FOR SUPERVISOR MOLINA AND SUPERVISOR
14 KNABE AND A MEMBER OF THE PUBLIC. ON ITEM NUMBER 38, AS NOTED
15 ON THE GREEN SHEET, THE DIRECTOR REQUESTS THE ITEM BE
16 CONTINUED TWO WEEKS. ON ITEM 39, ALSO, AS NOTED ON THE GREEN
17 SHEET, THE DIRECTOR REQUESTS THAT ONLY THE PORTION OF THE
18 RECOMMENDATION RELATING TO THE SOLE SOURCE AGREEMENT WITH THE
19 PUBLIC HEALTH FOUNDATION ENTERPRISE BE CONTINUED TWO WEEKS.
20 THE REST OF THAT ITEM IS ON THE TABLE AND THE REST OF THE
21 ITEMS ARE BEFORE YOU.

22

23 **SUP. MOLINA, CHAIR:** ALL RIGHT. ON THE REMAINING ITEMS, MOVED
24 BY SUPERVISOR KNABE, SECONDED BY SUPERVISOR ANTONOVICH. IF
25 THERE'S NO OBJECTION, SO ORDERED.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **CLERK VARONA-LUKENS:** ON PAGE 25, MENTAL HEALTH, ITEMS 56
3 THROUGH 58.

4

5 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
6 BY SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO
7 ORDERED.

8

9 **CLERK VARONA-LUKENS:** PARKS AND RECREATION, ITEMS 59 THROUGH
10 65.

11

12 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
13 SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** PROBATION, ITEM 66.

16

17 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
18 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

19

20 **CLERK VARONA-LUKENS:** PUBLIC SOCIAL SERVICES. ON ITEM 67, HOLD
21 FOR A MEMBER OF THE PUBLIC.

22

23 **SUP. MOLINA, CHAIR:** THAT ITEM WILL BE HELD.

24

25 **CLERK VARONA-LUKENS:** PUBLIC WORKS, ITEMS 68 THROUGH 85.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR KNABE, SECONDED BY
3 SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO ORDERED.

4

5 **CLERK VARONA-LUKENS:** ON PAGE 35, SHERIFF, ITEMS 86 AND 87.

6

7 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
8 BY SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

9

10 **CLERK VARONA-LUKENS:** MISCELLANEOUS COMMUNICATIONS, ITEMS 88
11 THROUGH 96.

12

13 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
14 SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO ORDERED.

15

16 **CLERK VARONA-LUKENS:** ORDINANCES FOR INTRODUCTION, ITEMS 97 AND
17 98. 97 IS AN ORDINANCE AMENDING TITLE 2, ADMINISTRATION OF THE
18 LOS ANGELES COUNTY CODE DELETING SECTIONS 2.08.155, 2.08.156
19 AND 2.08.157 AND AMENDING SECTION 2.08.164 RELATING TO THE
20 DELEGATED AUTHORITY OF THE CHIEF ADMINISTRATIVE OFFICER TO
21 SELL SURPLUS REAL PROPERTY. ON ITEM NUMBER 98, SUPERVISOR
22 YAROSLAVSKY REQUESTS A ONE-WEEK CONTINUANCE.

23



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** ALL RIGHT. 98 WILL BE CONTINUED. ON ITEM
2 NUMBER 97, MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED BY
3 SUPERVISOR KNABE. IF THERE'S NO OBJECTION, SO ORDERED.

4

5 **CLERK VARONA-LUKENS:** SEPARATE MATTERS, ITEMS 99 AND 100 AND
6 I'LL READ THESE INTO THE RECORD. 99, TREASURER AND TAX
7 COLLECTOR'S RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE
8 ISSUANCE AND SALE OF HERMOSA BEACH CITY SCHOOL DISTRICT
9 GENERAL OBLIGATION BONDS, ELECTION 2002, SERIES 2005-B IN
10 AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,020,599.35. THAT
11 ITEM IS BEFORE YOU.

12

13 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR KNABE, SECONDED BY
14 SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

15

16 **CLERK VARONA-LUKENS:** 100, TREASURER AND TAX COLLECTOR'S
17 RECOMMENDATION TO ADOPT RESOLUTION AUTHORIZING THE ISSUANCE
18 AND SALE OF WILLIAM S. HART UNION HIGH SCHOOL DISTRICT,
19 GENERAL OBLIGATION BONDS, ELECTION 2001, SERIES B, IN
20 AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$88 MILLION.

21

22 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
23 BY SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO
24 ORDERED.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **CLERK VARONA-LUKENS:** WE HAVE MISCELLANEOUS ADDITIONS TO THE
2 AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE
3 OFFICER WHICH WERE POSTED MORE THAN 72 HOURS IN ADVANCE OF THE
4 MEETING AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. ON ITEM
5 101-A, I'LL READ THAT INTO THE RECORD AND IT RELATES TO NUMBER
6 8, WHICH WE'LL HOLD FOR MEMBERS OF THE PUBLIC. WE HAVE ADOPT
7 INTERIM URGENCY ORDINANCE TO TEMPORARILY PROHIBIT
8 ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE
9 UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES WHILE A
10 STUDY IS CONDUCTED TO DETERMINE THE APPROPRIATE ZONES AND
11 DEVELOPMENT STANDARDS FOR MARIJUANA DISPENSARIES AS WELL AS
12 ANY OTHER USE REGULATIONS THAT SHOULD APPLY TO ESTABLISHMENTS
13 TO BE EFFECTIVE UPON ADOPTION 45 DAYS, SET JULY 12, 2005, FOR
14 HEARING TO CONSIDER AN EXTENSION OF THE URGENCY ORDINANCE.
15 ALSO, IN SECTION 2 OF THE ORDINANCE, WE'RE ADDING LANGUAGE
16 UNDER INTERIM PROHIBITION LANGUAGES AND NO PERSON SHALL
17 OTHERWISE ESTABLISH AND THAT'S A MEDICAL MARIJUANA DISPENSARY,
18 SO WE'LL HOLD THAT FOR MEMBERS OF THE PUBLIC. ITEM 101-B.

19

20 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR KNABE, SECONDED BY
21 SUPERVISOR ANTONOVICH. IF THERE'S NO OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** 101-C.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
2 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** 101-D.

5

6 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED
7 BY SUPERVISOR YAROSLAVSKY. IF THERE'S NO OBJECTION, SO
8 ORDERED.

9

10 **CLERK VARONA-LUKENS:** AND 101-E.

11

12 **SUP. MOLINA, CHAIR:** MOVED BY SUPERVISOR KNABE, SECONDED BY
13 SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

14

15 **CLERK VARONA-LUKENS:** AND, MADAM CHAIR, I HAD A LATE SLIP GIVEN
16 TO ME ON AGENDA 14, WHICH WAS APPROVED. WE HAVE A REQUEST FROM
17 A MEMBER OF THE PUBLIC TO HOLD THAT.

18

19 **SUP. MOLINA, CHAIR:** ITEM 14 WAS HELD.

20

21 **CLERK VARONA-LUKENS:** OH, OKAY. THANK YOU. THAT COMPLETES THE
22 READING OF THE AGENDA. BOARD OF SUPERVISORS' SPECIAL ITEMS
23 BEGINS WITH SUPERVISORIAL DISTRICT NO. 3.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** ALL RIGHT. SUPERVISOR YAROSLAVSKY, YOU
2 HAVE PRESENTATIONS THIS MORNING?

3

4 **SUP. YAROSLAVSKY:** I DON'T THINK SO.

5

6 **SUP. MOLINA, CHAIR:** IT'S NOT THIS MORNING. THIS AFTERNOON?

7

8 **SUP. YAROSLAVSKY:** NO.

9

10 **SUP. MOLINA, CHAIR:** NO. MR. KNABE, YOU HAVE PRESENTATIONS THIS
11 MORNING? THIS AFTERNOON.

12

13 **SUP. KNABE:** THANK YOU, MADAM CHAIR. IT'S A COUPLE OF
14 PRESENTATIONS TODAY. FIRST OF ALL, I'D LIKE TO CALL THE FOLKS
15 UP FROM THE SCLERODERMA FOUNDATION AND SUPPORT GROUPS HERE
16 LOCALLY, AND WE HAD A NICE LITTLE VISIT UPSTAIRS. BEFORE I GO
17 INTO THE PRESENTATION, I DID WANT TO RECOGNIZE AN ADDITION TO
18 WHO'S BEHIND ME HERE. ANN FINN, WHO IS OUT THERE AND MANY OF
19 YOU REMEMBER ANN, THAT'S HOWARD FINN'S WIFE JOINING US TODAY
20 AND SO, ANN, WE THANK YOU FOR BEING HERE AS WELL, TOO. OKAY.
21 NEXT, SCLERODERMA AFFECTS APPROXIMATELY 300,000 AMERICANS.
22 UNFORTUNATELY, SCLERODERMA AWARENESS IS SORELY LACKING THE
23 ATTENTION THAT IT SO URGENTLY REQUIRES. PERHAPS IT IS BECAUSE
24 THE WORD IS SO HARD TO SAY, THEY MADE ME PRACTICE IT MAYBE 150
25 TIMES TODAY, BUT, MORE IMPORTANTLY, I THINK PROBABLY BECAUSE



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 THE DISEASE IS SO DIFFICULT TO DIAGNOSE. THE EXACT CAUSE OR
2 CAUSES OF SCLERODERMA ARE STILL UNKNOWN BUT SCIENTISTS AND
3 MEDICAL INVESTIGATORS IN A WIDE VARIETY OF FIELDS ARE WORKING
4 VERY, VERY HARD TO MAKE THOSE DETERMINATIONS. 80% OF THOSE
5 AFFLICTED WITH THE DISEASE ARE WOMEN. ALTHOUGH SCLERODERMA
6 ALSO STRIKES MEN AND CHILDREN OF ALL AGES AND ACROSS ALL
7 ETHNIC BOUNDARIES, UNFORTUNATELY-- MADAM CHAIR, COULD WE HAVE
8 SOME ATTENTION BACK HERE, PLEASE?

9

10 **SUP. MOLINA, CHAIR:** COULD WE ASK THE STAFF IF THEY WOULD
11 PLEASE KEEP IT QUIET ON THAT END.

12

13 **SUP. KNABE:** THERE YOU GO. THANK YOU. UNFORTUNATELY, THIS
14 DISEASE TYPICALLY STRIKES IN THE PRIME OF A PATIENT'S OF LIFE
15 WHEN THEY ARE 30 TO 50 YEARS OLD. AS MANY AS 10,000 PATIENTS
16 DIE EVERY YEAR FROM THE MOST SERIOUS FORM OF THIS DISEASE. AND
17 JOINING US TODAY ARE MEMBERS OF THE WHITTIER, SAN GABRIEL
18 VALLEY SUPPORT GROUP. WE HAVE SANDY MATTHEWS, WE HAVE EVA
19 PERDITA, WE HAVE BRIAN ADAMS AND THE C.E.O. OF THE THE
20 NATIONAL SCLERODERMA FOUNDATION, DONNA COALY. SO, I'M GOING TO
21 ASK DONNA AND SANDY TO SAY A FEW WORDS AND TELL YOU A LITTLE
22 BIT MORE ABOUT IT AND THEN WE'LL MAKE A SCROLL PRESENTATION.
23 WHO'S GOING TO GO FIRST? SANDY? I'VE GOT TO SAY SOMETHING
24 ABOUT SANDY, TOO. SHE'S A MOM, TOO, BECAUSE THIS IS A-- OF MY



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 STAFF, JILL MATTHEWS, AND THIS IS HIS MOTHER, SANDY, SO
2 WELCOME.

3

4 **SANDY MATTHEWS:** THANK YOU, SUPERVISOR KNABE AND THE BOARD OF
5 SUPERVISORS, FOR ALLOWING US THE OPPORTUNITY TO SHARE OUR
6 STORY WITH YOU TODAY. I'M 56, I'M FROM SOUTHGATE AND I WAS
7 DIAGNOSED WITH SCLERODERMA WHEN I RETURNED FROM MILITARY
8 SERVICE IN DESERT STORM. EVA IS 16 AND SHE'S FROM TORRANCE AND
9 SHE WAS DIAGNOSED WHEN SHE WAS THREE YEARS OLD-- THREE YEARS,
10 10 MONTHS OLD. THERE'S A SCLERODERMA SUPPORT GROUP IN ALL FIVE
11 SUPERVISORIAL DISTRICTS. IT IS IMPOSSIBLE FOR ME TO REPRESENT
12 ALL OF THE 300,000 SURVIVORS THAT WE KNOW OF THROUGHOUT THE
13 COUNTRY. SCLERODERMA EFFECTS VARY FROM PERSON TO PERSON BUT
14 PLEASE ALLOW ME TO ILLUSTRATE SOME OF OUR CHALLENGES. AS FAR
15 AS THE GENERAL PUBLIC IS CONCERNED, COLLAGEN IS A MIRACLE
16 SUBSTANCE THAT MAKES UNWANTED WRINKLES DISAPPEAR. FOR US, THE
17 OVERABUNDANCE OF COLLAGEN PRODUCTION IN OUR BODIES IS KILLING
18 US. THERE ARE A FEW EXAMPLES. IT IS DIFFICULT TO LOOK IN THE
19 MIRROR. OUR FACES WILL CHANGE DRAMATICALLY AND PEOPLE WILL
20 STARE AT SOMETHING UNIMAGINABLE AND UNCOMFORTABLE FOR THEM. I
21 FEEL LIKE I'VE LOST MY SMILE. TOUCH OUR HANDS AND THEY'VE LOST
22 THEIR SOFTNESS AND THEIR ABILITY TO FEEL. SOME SURVIVORS
23 DEVELOP PAINFUL PITTING ULCERS AT THE TIP OF THEIR FINGERS. IN
24 THE FUTURE, I WILL SLOWLY LOSE THE ABILITY TO PICK UP MY OWN
25 GRANDCHILDREN. EVEN MORE DEBILITATING THAN THAT IS WHAT IS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 GOING ON INSIDE OF US. ..(VOICE WAVERING - CRYING)... EVEN
2 MORE DEBILITATING THAN THAT IS WHAT'S GOING ON INSIDE OF OUR
3 BODIES. ENTIRE SYSTEMS, LIKE OUR RESPIRATORY AND DIGESTIVE,
4 WILL EVENTUALLY CEASE TO FUNCTION AND WILL TAKE AWAY OUR
5 ABILITY TO LIVE ANOTHER DAY WITH OUR FAMILIES. WE NEED YOUR
6 HELP AND SUPPORT. SO, PLEASE JOIN US THIS SUNDAY, JUNE 5TH, AT
7 8:00, 8:00 A.M., IN HUNTINGTON BEACH'S CENTRAL PARK FOR OUR
8 THIRD ANNUAL SCLERODERMA WALK TO RAISE MONEY AND AWARENESS FOR
9 OUR NONPROFIT FOUNDATION THAT EMOTIONALLY SUPPORTS AND
10 EDUCATES US. FOR MORE INFORMATION ABOUT SCLERODERMA AND OUR
11 SUPPORT GROUP, PLEASE VISIT SUPERVISOR KNABE'S WEBSITE FOR A
12 LINK OR GO TO WWW.SCLERODERMA.ORG. THANK YOU. [APPLAUSE]

13

14 **DONNA COALY:** THANK YOU. THAT WAS VERY GOOD, SANDY, VERY GOOD.
15 SANDY'S STORY IS JUST ONE OF THE 300,000 STORIES THAT THERE
16 ARE AROUND THE UNITED STATES AND HER CASE IS A GOOD EXAMPLE OF
17 WHY THE WORK THAT THE SCLERODERMA FOUNDATION DOES IS SO
18 IMPORTANT. WE HAVE A THREE-FOLD MISSION OF SUPPORT, EDUCATION
19 AND RESEARCH AND WE DO THIS THROUGH OUR GRASSROOTS EFFORTS
20 THAT WE HAVE. WE HAVE A WONDERFUL NETWORK OF CHAPTERS, 24
21 ACROSS THE UNITED STATES, AND OVER 160 SUPPORT GROUPS LIKE THE
22 ONE THAT SANDY AND EVA ATTEND. AND THE CHAPTER, ESPECIALLY
23 HERE IN LOS ANGELES, YOU'RE VERY LUCKY, THE SOUTHERN
24 CALIFORNIA CHAPTER IS ONE OF OUR PREMIER CHAPTERS. THEY DO A
25 WONDERFUL JOB OF OFFERING PHYSICIAN REFERRALS, INFORMATION AND



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 EDUCATION INFORMATION AS WELL AND, AS SANDY POINTED OUT, SOME
2 FUNDRAISING EFFORTS THAT WILL HELP EVERYBODY GET INVOLVED AS
3 WELL. SO THERE IS SOME HOPE AND EVEN THOUGH WE DON'T HAVE A
4 CAUSE AND WE DON'T KNOW HOW TO CURE THIS DISEASE YET, THERE IS
5 SOMETHING THAT EVERYONE HERE CAN DO TO HELP. SO THANK YOU VERY
6 MUCH AND I ALSO WANT TO TAKE THIS OPPORTUNITY TO THANK THE
7 SUPERVISOR FOR BEING SO WELCOMING AND GIVING US THIS
8 OPPORTUNITY TO HELP INCREASE AWARENESS. THANK YOU. [APPLAUSE
9]

10

11 **SUP. KNABE:** WE'LL HAVE EVERYONE COME FORWARD AND, AS I WAS
12 MENTIONING, WE ARE DECLARING THE MONTH OF JUNE SCLERODERMA
13 AWARENESS MONTH HERE IN THE GREAT COUNTY OF LOS ANGELES SO
14 WE'D LIKE TO PRESENT THIS. NOW I'D LIKE TO ASK COME FORWARD A
15 LONG-TIME FRIEND, ROSE REETS, WHO HAS BEEN MY COMMISSIONER ON
16 THE LOS ANGELES COUNTY COMMISSION ON INSURANCE. SHE IS
17 CONCLUDING HER TERM AS COMMISSIONER AND IS GOING TO TAKE IT
18 EASY FOR A WHILE, SO WE'D LIKE TO PRESENT HER THIS CERTIFICATE
19 IN RECOGNITION. SHE IS AN INSURANCE BROKER, AN AGENT, AND I
20 THINK THIS IS PRETTY FITTING. LOOK AT ALL THOSE POTENTIAL
21 CLIENTS IN THE REAR END COLLISIONS HERE. NO, THAT WAS A JOKE.
22 BUT I JUST WANTED TO-- SHE WAS APPOINTED AS MY COMMISSIONER
23 BACK IN 2000 AND IMMEDIATELY GOT INVOLVED IN THE COMMISSION
24 AND DID A LOT TO WORK ON VARIOUS SUBCOMMITTEES AND THINGS AND
25 SHE-- HER FELLOW COMMISSIONERS, I KNOW, APPRECIATED HER



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PASSION AND SPIRIT TO MAKE THINGS BETTER FOR THE ROAD-SERVING
2 PUBLIC. SO, I'D LIKE TO PRESENT HER THIS SCROLL BUT ROSE AND I
3 AND MY WIFE GO BACK SOME 20-PLUS YEARS AND ROSE IS ONE OF MY
4 HEROES. IN ADDITION TO BEING A COMMISSIONER, SHE HAD HER OWN
5 DEBILITATING LITTLE HEALTH ISSUE HERE NOT TOO LONG AGO BUT,
6 THROUGH JUST PERSEVERANCE AND STRONG WILLPOWER AND A LOT OF
7 PEOPLE HELPING HER AND PULLING FOR HER, SHE IS IN GREAT SHAPE
8 AND I JUST WANT TO SAY THANK YOU, ROSE, FOR A JOB WELL DONE. [
9 APPLAUSE]

10

11 **SUP. MOLINA, CHAIR:** DO THOSE COMPLETE YOUR...

12

13 **SUP. KNABE:** RIGHT. THANK YOU.

14

15 **SUP. MOLINA, CHAIR:** THANK YOU. SUPERVISOR ANTONOVICH.

16

17 **SUP. ANTONOVICH:** MADAM CHAIR, MEMBERS OF THE BOARD, IT'S A
18 PLEASURE TO WELCOME A FRIEND TO OUR BOARD TODAY WHO IS
19 RETIRING AFTER 13 YEARS OF DISTINGUISHED SERVICE AS A MEMBER
20 OF THE FEDERAL JUDICIARY, WHERE SHE HAS SERVED 13 YEARS ON THE
21 DISTRICT COURT. PRIOR TO BEING A FEDERAL JUDGE, SHE HAD SERVED
22 PREVIOUSLY AS A MUNICIPAL COURT JUDGE WHERE SHE WAS APPOINTED
23 BACK IN 1985 BY GOVERNOR DEUKMEJIAN AND THEN ELEVATED TO THE
24 SUPERIOR COURT IN 1987. IN 1990, GOVERNOR WILSON RECOMMENDED
25 JUDGE BAIRD TO PRESIDENT GEORGE BUSH FOR APPOINTMENT AS U.S.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 ATTORNEY FOR THE CENTRAL DISTRICT IN LOS ANGELES COUNTY WHERE
2 SHE SERVED FOR TWO YEARS. IN 1992, SHE WAS CONFIRMED BY THE
3 UNITED STATES SENATE TO THE U.S. DISTRICT COURT FOR THE
4 CENTRAL DISTRICT IN LOS ANGELES, WHERE SHE HAS SERVED FOR THE
5 PAST 13 YEARS. IN 2001, SHE WAS NAMED OUTSTANDING JURIST OF
6 THE YEAR BY THE LOS ANGELES COUNTY BAR ASSOCIATION. ALSO HAD
7 BEEN HONORED BY YWCA, U.C.L.A. AND THE HISPANIC WOMEN'S
8 CAUCUS. SHE'S NOW RETIRING TO ACCEPT A POSITION WITH THE
9 JUDICIAL ARBITRATION MEDIATION SERVICES, J.A.M.S., ONE OF THE
10 NATION'S LARGEST PROVIDERS OF ALTERNATIVE DISPUTE RESOLUTION.
11 SO, LOURDES, CONGRATULATIONS FOR MANY, MANY YEARS. WHERE DID
12 THEY ALL GO? BUT CONGRATULATIONS. [APPLAUSE]

13

14 **JUDGE LOURDES G. BAIRD:** I WISH TO THANK THE BOARD VERY MUCH
15 FOR THIS RECOGNITION. I AM VERY PROUD TO RECEIVE THIS. I HAVE
16 HAD WONDERFUL OPPORTUNITIES HERE IN LOS ANGELES COUNTY THAT
17 HAVE BEEN GIVEN TO ME AND IT'S ALWAYS BEEN A PLEASURE TO BE
18 HERE AND TO PARTICIPATE AND TO CONTRIBUTE AND TO, MOST
19 IMPORTANTLY, HAVING BEEN GIVEN THE OPPORTUNITIES TO DO SO. SO
20 THANK YOU VERY MUCH. I WILL APPRECIATE THIS VERY MUCH. [
21 APPLAUSE]

22

23 **SUP. MOLINA, CHAIR:** LOURDES, JUST LET ME EXPRESS MY
24 CONGRATULATIONS TO YOU AS WELL. IT'S A PLEASURE TO SEE YOU
25 STILL SERVING. GREAT. THANK YOU.



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **SUP. ANTONOVICH:** WE HAVE A LITTLE CHIHUAHUA MIX WHO IS 12
3 WEEKS OLD, HER NAME IS PIXIE, WHO IS LOOKING FOR A HOME.
4 MAYBE, LOURDES, YOU'D LIKE TO TAKE LITTLE PIXIE? SHE'LL LIKE
5 PASADENA. ANYWAY, SHE'S LOOKING FOR A HOME, SHE'S 12 WEEKS OLD
6 AND THOSE WATCHING ON TELEVISION CAN CALL AREA CODE (562) AREA
7 CODE 562-728-4644 OR IN THE AUDIENCE WHO WOULD LIKE TO ADOPT
8 LITTLE PIXIE.

9

10 **SUP. KNABE:** WOW, WHAT A LITTLE CUTIE.

11

12 **SUP. ANTONOVICH:** DON'T BE NERVOUS. SHE'S A LITTLE SCARED.

13

14 **SUP. KNABE:** MADAM CHAIR, BEFORE WE PROCEED, I THINK IT WOULD
15 BE APPROPRIATE IF WE WISHED YOU A HAPPY BIRTHDAY TODAY. HAPPY
16 BIRTHDAY TO OUR CHAIRPERSON.

17

18 **SUP. MOLINA, CHAIR:** OH, THANK YOU. I APPRECIATE IT. JUST WHAT
19 I NEED, ANOTHER PUPPY. THANK YOU VERY MUCH. I APPRECIATE IT,
20 DON. THAT'S VERY NICE. THAT COMPLETES OUR PRESENTATIONS THIS
21 MORNING. SUPERVISOR YAROSLAVSKY, YOUR SPECIALS.

22

23 **SUP. YAROSLAVSKY:** MADAM CHAIR, I HAVE A COUPLE OF ADJOURNING
24 MOTIONS. FIRST, I'D LIKE TO ASK THAT WE ADJOURN IN THE MEMORY
25 OF SEYMOUR LAURETZ. SEY LAURETZ WAS A LONG-TIME RESIDENT OF



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 LOS ANGELES WHO WAS A PERSONAL FRIEND OF MINE, GOING BACK TO
2 THE DAYS I WAS IN COLLEGE. WHEN I FOUNDED CALIFORNIA STUDENTS
3 FOR SOVIET JEWS AS A COLLEGE STUDENT, HE BECAME OUR TREASURER,
4 OUR ACCOUNTANT, MADE SURE WE WERE PAYING OUR BILLS. HE THEN
5 BECAME THE TREASURER OF MY POLITICAL CAMPAIGN, MY FIRST
6 POLITICAL CAMPAIGN IN 1975, AND CONTINUED IN THAT CAPACITY
7 RIGHT THROUGH LAST WEEK, EVEN FROM HIS HOSPITAL BED, WHERE HE
8 WAS DISPATCHING ADVICE AND SIGNING CHECKS AND SIGNING FORMS.
9 SEY WAS NOT A POLITICAL PERSON. HE WAS AN ENGINEER WHO BECAME
10 AN ACCOUNTANT AND A MAN OF IMPECCABLE PERSONAL AS WELL AS
11 PROFESSIONAL INTEGRITY. NONE OF THE CLIENTS HE HAD EVER HAD A
12 HINT OF SCANDAL OR A HINT OF DIFFICULTY. HE KEPT ME OUT OF
13 WHAT WOULD HAVE BEEN A SLEW OF TERRIBLE MISTAKES OVER THE
14 YEARS BECAUSE OF HIS CLEAR THINKING. HE HAD A TREMENDOUS
15 IMPACT ON THIS CITY AND ON THIS COUNTY. HE WAS THE TREASURER
16 OF A NUMBER OF MY INITIATIVE CAMPAIGNS OVER THOSE 30 YEARS
17 THAT I'VE BEEN IN ELECTED OFFICE. HE DIED RATHER SUDDENLY OF
18 CANCER. HE IS SURVIVED BY HIS WIFE, CHARLENE, THREE CHILDREN,
19 A SON AND TWO DAUGHTERS AND HE WILL BE SORELY, SORELY MISSED.
20 HE WAS A GREAT ACTIVIST FOR HUMAN RIGHTS, HE WAS A CAR
21 ENTHUSIAST, HE WAS A DOCENT AT THE PETERSON MUSEUM FOR MANY
22 YEARS AND I'VE LOST A VERY, VERY CLOSE FRIEND AND COLLEAGUE.
23 ASK THAT WE ALSO, THAT WE ADJOURN IN THE MEMORY OF EDDIE
24 ALBERT, A LONG-TIME RESIDENT OF OUR DISTRICT AND PROMINENT
25 ACTOR ON THE SCREEN, STAGE AND TELEVISION, WHO PASSED AWAY AT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THE AGE OF 99 IN HIS HOME IN PACIFIC PALISADES LAST WEEK. HE
2 WAS PERHAPS BEST KNOWN FOR HIS ROLE AS THE CO-STAR OF THE
3 TELEVISION SERIES, "GREEN ACRES" BUT HE HAS A LONG AND VARIED
4 CAREER BEGINNING WITH BROADWAY MUSICALS AND DRAMAS IN 1935. IN
5 LATER YEARS, HE WAS ACTIVE IN PHILANTHROPY, ESPECIALLY THE
6 CAUSES OF ENVIRONMENTAL PROTECTION, ALLEVIATING WORLD HUNGER
7 AND PROMOTING ARTS EDUCATION. HE IS SURVIVED BY HIS SON,
8 EDWARD, A DAUGHTER, MARIA ZUCHT AND TWO GRANDDAUGHTERS. EDDIE
9 ALBERT WAS ALSO VERY ACTIVE IN THE CAMPAIGN TO STOP THE OIL
10 DRILLING ALONG THE PACIFIC PALISADES COASTLINE THAT SUPERVISOR
11 MOLINA REMEMBERS VERY WELL.

12

13 **SUP. MOLINA, CHAIR:** RIGHT.

14

15 **SUP. YAROSLAVSKY:** HE WAS A GREAT, GREAT HUMAN BEING. AND,
16 LAST, I'D LIKE TO ASK THAT WE ADJOURN IN MEMORY OF HOWARD
17 MORRIS, A GIFTED COMEDIC ACTOR AND FEATURE FILM DIRECTOR WHO
18 RECENTLY PASSED AWAY AT THE AGE OF 85. HE WAS BEST KNOWN FOR
19 HIS WORK WITH SID CAESAR ON THE PIONEERING LIVE TELEVISION
20 COMEDY PROGRAM, "YOUR SHOW OF SHOWS" IN THE EARLY 1950S. HE
21 ALSO FOUND SUCCESS BEHIND THE CAMERA AS A DIRECTOR OF SUCH
22 FEATURE FILMS AS "WITH SIX YOU GET EGG ROLL," "WHO'S MINDING
23 THE MINT," AND THE EARLY ADAPTATION OF WOODY ALLEN'S PLAY,
24 "DON'T DRINK THE WATER", STARRING JACKIE GLEASON. HE'S



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SURVIVED BY HIS SON, DAVID, THREE DAUGHTERS, GABRIELLE, KIM
2 AND DEVRA AND THREE GRANDCHILDREN.

3

4 **SUP. MOLINA, CHAIR:** SO ORDERED ON THOSE ADJOURNMENTS. I'D LIKE
5 TO BE ADDED TO THE EDDIE ALBERT...

6

7 **SUP. KNABE:** YEAH, I WOULD, TOO.

8

9 **SUP. ANTONOVICH:** I WOULD, TOO, BECAUSE HE DID-- HE ALSO
10 PARTICIPATED IN MANY OF OUR COUNTY EVENTS WHERE WE HONOR OUR
11 VARIOUS VOLUNTEERS AND HE AND HIS LATE WIFE ALSO PARTICIPATED
12 AT THAT TIME. I DIDN'T REALIZE HE WAS 99, THOUGH.

13

14 **SUP. MOLINA, CHAIR:** YEAH, I DIDN'T REALIZE HE WAS THAT OLD,
15 EITHER. IT'S AMAZING. THEN WE SHOULD HAVE ALL MEMBERS ON THE
16 EDDIE ALBERT. VERY GOOD. SO ORDERED ON THOSE ADJOURNMENTS.

17

18 **SUP. YAROSLAVSKY:** AND I THINK I HAVE ONE MORE COMING BUT, WHEN
19 I GET IT, I'LL DO IT. MADAM CHAIR, I HELD THE GREEN SHEET ITEM
20 JUST FOR-- YOUR ITEM, WHICH IS 14.

21

22 **SUP. MOLINA, CHAIR:** UH HUH.

23

24 **SUP. YAROSLAVSKY:** AND I JUST WANTED TO GET A CLARIFICATION
25 THAT THE USE OF THE COUNTY COUNSEL'S OUTSIDE COUNSEL WILL BE



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 AT THE DISCRETION OF THE COUNTY COUNSEL AND NOT AT THE
2 DISCRETION OF THE H.A.B. IS THAT A FAIR...

3

4 **SUP. MOLINA, CHAIR:** I THINK THAT'S WHAT THEY AGREED TO.

5

6 **SUP. YAROSLAVSKY:** ALL RIGHT. SO IT'S NOT FOR SECOND OPINION
7 PURPOSES BUT IF YOU DON'T HAVE THE WHEREWITHAL, THEN YOU CAN--
8 ALL RIGHT. WITH THAT UNDERSTANDING, I HAVE NO OBJECTION. I
9 WITHDRAW MY HOLD AND MOVE APPROVAL.

10

11 **SUP. MOLINA, CHAIR:** MS. BURKE, DID YOU HAVE A QUESTION ON
12 THAT?

13

14 **SUP. BURKE:** NO, ONLY THAT THIS WOULD ENCOMPASS THE LEGAL
15 ISSUES AS DISCUSSED IN HIS MEMO, IS THAT CORRECT?

16

17 **SUP. MOLINA, CHAIR:** I THINK SO. YEAH, WHATEVER LEGAL
18 ASSISTANCE HE MIGHT NEED, THAT THEY WOULD DISCUSS IF THEY NEED
19 TO GO OUTSIDE TO A LEGAL COUNSEL.

20

21 **SUP. BURKE:** AND PARTICULARLY I HAD-- IN THAT INITIAL MEMO THAT
22 WE RECEIVED, IT DID INDICATE SOMETHING IN TERMS OF THE FAMILY--
23 - THE PRACTICE PLAN AND I ASSUMED THAT THEY WOULD BE WORKING
24 WITH YOU ON THAT.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **RAYMOND G. FORTNER, JR., COUNSEL:** EXCUSE ME, MADAM CHAIR,
2 SUPERVISOR BURKE, YES, THAT IS MY UNDERSTANDING OF THE VARIOUS
3 ISSUES THAT WERE IDENTIFIED, INCLUDING THAT ONE THAT HAD BEEN
4 HIGHLIGHTED LAST WEEK.

5

6 **SUP. BURKE:** ALL RIGHT. THANK YOU.

7

8 **SUP. MOLINA, CHAIR:** VERY GOOD. WE HAVE ONE SPEAKER, DR.
9 GENEVIEVE CLAVREUL.

10

11 **DR. GENEVIEVE CLAVREUL:** GOOD AFTERNOON, BOARD OF SUPERVISORS.
12 DR. GENEVIEVE CLAVREUL. I AM GLAD TO SEE THAT WE ARE NOT GOING
13 TO GIVE ANY EXTRA MONEY, QUARTER OF A MILLION DOLLARS, TO THAT
14 HOSPITAL ADVISORY BOARD. I THINK IT WOULD BE VERY IMPORTANT TO
15 MAKE A WAY THAT THEY COME UNDER THE BROWN ACT, AND IT IS VERY
16 OBVIOUS, IN THAT LETTER OF REQUEST FROM THE CHAIRMAN OF THE
17 HOSPITAL ADVISORY BOARD, THAT THEY DID VIOLATE THE BROWN ACT.
18 SO I WOULD HIGHLY RECOMMEND THAT YOU, AGAIN, MAKE THEM AWARE
19 THAT THEY COME UNDER THE BROWN ACT. IT WAS OBVIOUS IT WAS
20 _____ MEETING AND THE \$250,000 SHOULD HAVE NEVER
21 COME TO THE BOARD UNTIL IT WAS PRESENTED TO THE FULL HOSPITAL
22 ADVISORY BOARD. SO, AGAIN, I WOULD ADVISE YOU TO MAKE SURE
23 THAT THAT HOSPITAL ADVISORY BOARD DOES MEET THE BROWN ACT.
24 THANK YOU.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** THANK YOU. ALL RIGHT. THAT ITEM IS BEFORE
2 US. IT'S ITEM NUMBER 14. MOVED BY MYSELF, SECONDED BY
3 SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

4

5 **SUP. YAROSLAVSKY:** MADAM CHAIR, JUST HANG ON ONE SECOND HERE.
6 LET'S TAKE UP ITEM 8. THAT'S BEING HELD FOR A MEMBER OF THE
7 PUBLIC. IS THAT RIGHT?

8

9 **SUP. MOLINA, CHAIR:** YES. DID YOU JUST WANT TO HEAR FROM THE
10 PUBLIC ON THIS ITEM? LET ME CALL UP DON DUNCAN, RICHARD
11 EASTMAN AND DAVID NAM, IF THEY WOULD JOIN US, PLEASE.

12

13 **CLERK VARONA-LUKENS:** AND MADAM CHAIR, ALSO, IT RELATES TO ITEM
14 101-A.

15

16 **SUP. MOLINA, CHAIR:** ALL RIGHT. PLEASE BEGIN.

17

18 **DON DUNCAN:** THANK YOU. GOOD AFTERNOON. MY NAME IS DON DUNCAN.
19 I'M THE CO-OPERATOR OF ONE OF CALIFORNIA'S LARGEST AND MOST
20 REPUTABLE MEDICAL CANNABIS DISPENSARIES SERVING PATIENTS IN
21 BERKELEY, CALIFORNIA, FOR FIVE YEARS AND IN WEST HOLLYWOOD
22 SINCE NOVEMBER OF LAST YEAR. IN ADDITION TO OPERATING, A
23 DISPENSING COLLECTIVE, I'VE ALSO WORKED WITH CITIES AND
24 COUNTIES AROUND THE STATE TO DEVELOP LOCAL IMPLEMENTATION
25 STRATEGIES FOR PROPOSITION 215. I'M SPEAKING THIS AFTERNOON ON



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 BEHALF OF THE CALIFORNIA MEDICAL CAREGIVERS ASSOCIATION, A NEW
2 DISPENSING COLLECTIVE, NOW OPERATING IN HACIENDA HEIGHTS. I'VE
3 BEEN WORKING WITH THE FOUNDERS OF THAT ORGANIZERS TO ENSURE
4 THEIR OPERATIONS ARE SAFE AND ADHERE TO THE HIGHEST POSSIBLE
5 STANDARDS OF LEGAL INTEGRITY. CITIES AND COUNTIES ACROSS THE
6 STATE ARE GRAPPLING WITH THE ISSUE OF MEDICAL CANNABIS
7 DISPENSARIES RIGHT NOW, NOT JUST HERE IN LOS ANGELES BUT ALL
8 OVER THE STATE. IT'S A NEW AREA OF LAW AND THERE ARE
9 UNDERSTANDABLY SOME CONCERNS ABOUT WHAT'S HAPPENING. THESE ARE
10 NORMAL THINGS AND I HAVE DEVELOPED, TO THAT END, A BOOKLET
11 CALLED "MEDICAL CANNABIS IN OUR COMMUNITY" THAT I'D LIKE TO
12 SHARE WITH THE BOARD THAT DEALS WITH THE ISSUES ABOUT
13 DISPENSARIES AND ABOUT THEIR OPERATION IN OUR COMMUNITIES.
14 THANK YOU, SIR. I HOPE THAT YOU ALSO SHARE THAT WITH YOUR
15 STAFF AND WITH YOUR CONSTITUENCIES. UNFORTUNATELY, WE ARE NOT
16 LIKELY TO SEE ANY GUIDANCE IN THE NEAR FUTURE FROM THE STATE
17 ASSEMBLY WHEN IT COMES TO MEDICAL CANNABIS AND CANNABIS
18 DISPENSARIES. THERE IS NO STATEWIDE EFFORT AT THIS TIME TO
19 DEVELOP STANDARDIZED GUIDELINES AND WE CAN ALSO LOOK FORWARD
20 TO NO GUIDANCE FROM THE UNITED STATES SUPREME COURT WHEN THEY
21 RULE THIS MONTH ON RACHE VERSUS ASHCROFT CASE. CONTRARY TO
22 WHAT YOU MAY HAVE HEARD REPORTED IN THE MEDIA, THAT RACHE
23 VERSES ASHCROFT CASE WILL GIVE US-- IN FACT, DOES NOT DEAL AT
24 ALL WITH MEDICAL CANNABIS DISPENSARIES AND ONLY TANGENTIALLY
25 WITH OUR STATE LAW. IN FACT, WIN OR LOSE ON THAT ITEM, THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 STATE LAW WILL REMAIN UNAFFECTED AND SO THAT MEANS CITIES AND
2 COUNTIES WILL HAVE TO DEVELOP FOR THEMSELVES GUIDELINES THAT
3 MAKE SENSE AND THAT ARE COMPASSIONATE AND I APPLAUD YOU FOR
4 TAKING THE FIRST STEPS TOWARDS THAT AND I AM LOOKING FORWARD
5 TO THAT PROCESS MOVING FORWARD IN A WAY THAT HELPS THE
6 PATIENTS AND PROTECTS THE COMMUNITIES. FORTUNATELY, WE DO HAVE
7 SOME MATERIAL TO WORK WITH IN THIS REGARD. CITIES AND COUNTIES
8 HAVE ALREADY BEGUN HAVING THIS CONVERSATION AND THERE ARE SOME
9 GUIDELINES TO WORK WITH. I HAVE BROUGHT TODAY A DRAFT
10 ORDINANCE AND SOME BACKGROUND INFORMATION FOR THE REGULATION
11 OF MEDICAL CANNABIS DISPENSARIES. THIS IS BASED ON ORDINANCES
12 THAT HAVE ALREADY BEEN IMPLEMENTED AND ARE SUCCESSFULLY
13 OPERATING IN THE CITIES OF OAKLAND AND BERKELEY. AND-- THANK
14 YOU. IT COMES WITH A POSITION PAPER THAT HELPS DESCRIBE SOME
15 OF THE BACKGROUND AS WELL. SO I HOPE THAT'S USEFUL AS A
16 BEGINNING POINT FOR OUR CONVERSATION ABOUT MEDICAL CANNABIS
17 DISPENSARIES IN LOS ANGELES COUNTY. NOW, I KNOW, OVER THE
18 YEARS, I'VE BEEN AT THIS SEVERAL YEARS NOW, I'VE LEARNED A LOT
19 ABOUT WHAT TO DO AND NOT TO DO IN OPERATING MEDICAL CANNABIS
20 DISPENSARIES. I'VE TAKEN THE LIBERTY OF SENDING MY CONTACT
21 INFORMATION UP AS WELL. I WOULD BE GLAD TO WORK WITH YOU AND
22 TALK WITH YOU FURTHER ABOUT SOME OF THE BEST PRACTICES WE'VE
23 IDENTIFIED OVER THE YEARS. I KNOW THAT THIS COMMUNITY AND THE
24 BOARD IS VERY SUPPORTIVE OF MEDICAL CANNABIS AND THE PATIENTS
25 WHO NEED IT TO TREAT SERIOUS ILLNESSES AND I'M LOOKING FORWARD



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 TO WORKING WITH YOU TO MAKE THAT FEELING OF COMPASSION, THAT
2 WILL OF THE VOTERS, A REALITY HERE IN LOS ANGELES COUNTY. SO
3 PLEASE DO HAVE A LOOK AT THAT INFORMATION AND I'M ALWAYS
4 AVAILABLE TO ANSWER YOUR QUESTIONS. THANK YOU.

5

6 **SUP. MOLINA, CHAIR:** THANK YOU, SIR. MR. EASTMAN.

7

8 **RICHARD W. EASTMAN:** MADAM CHAIRWOMAN, DISTINGUISHED HONORABLE
9 SUPERVISORS. YOU KNOW I'M A PERSON LIVING WITH H.I.V. BECAUSE
10 YOU APPOINTED ME TO THE H.I.V. COMMISSION OF THE COUNTY OF LOS
11 ANGELES FOUR YEARS AGO AND I'M COMING TO THE END OF MY TERM.
12 YOU KNOW, I'VE SERVED THE PEOPLE OF LOS ANGELES AND I'VE
13 SERVED THE PEOPLE OF CALIFORNIA AND I'VE SERVED THE PEOPLE OF
14 THE UNITED STATES. I WAS HERE 10 YEARS AGO, IN 1995, BEFORE
15 THIS VERY SAME BOARD WHEN WE PUT PROPOSITION 215 ON THE
16 BALLOT. AND, AT THE TIME, THERE WAS A DIFFERENT ATTORNEY
17 GENERAL AND A DIFFERENT SHERIFF AND THEY TRIED TO STOP YOU
18 FROM EVEN SUPPORTING THE ISSUE. WELL, YOU KNOW, THE PEOPLE OF
19 THE STATE OF CALIFORNIA PASSED THE ISSUE AND THEN I WENT ON TO
20 BECOME ONE OF THE FIRST PEOPLE LIVING WITH A.I.D.S. TO GET THE
21 PROTEASE INHIBITORS AND I ENDED UP IN "NEWSWEEK" AND I MET
22 PRESIDENT CLINTON AND I HELPED ESTABLISH THE FIRST MEDICAL
23 MARIJUANA DISPENSARY IN THE CITY OF WEST HOLLYWOOD IN 1996,
24 WHICH WAS OPEN FOR MANY YEARS BUT SHUT DOWN BY A UNFAIR AND
25 UNJUST ADMINISTRATION IN WASHINGTON. YOU KNOW, LIVING WITH



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 H.I.V. AND A.I.D.S. AND CANCER AND MULTIPLE SCLEROSIS AND MANY
2 OF THE ILLNESSES COVERED BY PROPOSITION 215 IS NOT AN EASY
3 THING. MANY OF YOU HAVEN'T SEEN ME IN AWHILE BUT, YOU KNOW,
4 I'VE BEEN WORKING WITH THE HOMELESS. I'VE BEEN WORKING WITH
5 GETTING FUNDING FOR THE PROTEASE INHIBITORS, WHICH HAS BEEN
6 KEEPING ME ALIVE AND I'M HERE TODAY FEISTY BECAUSE I WASN'T
7 EVEN INVITED TO THIS MEETING AND I SIT ON YOUR COMMISSION AND
8 I SIT WITH ASSEMBLYMAN PAUL KORETZ, THE CO-AUTHOR OF SB-420
9 AND I FOUNDED THE LOS ANGELES CANNABIS MEDICAL MARIJUANA TASK
10 FORCE TWO YEARS AGO AND I HAVE SUBMITTED THINGS TO YOU AND WHY
11 WASN'T I NOTIFIED UNTIL THIS MORNING? NOW, I DON'T WANT TO
12 BRING UP ANY ILLEGALITIES ABOUT THAT BUT, YOU KNOW, I'M A
13 GOVERNMENT OFFICIAL AND THE ASSEMBLYMAN IS A GOVERNMENT
14 OFFICIAL AND I THINK HE SHOULD HAVE BEEN NOTIFIED AND I SHOULD
15 HAVE BEEN NOTIFIED. I KNOW IT'S A HOLIDAY AND YOU'RE GOING TO
16 SAY IT WAS ON THE BOARD OUTSIDE BUT I'M A PERSON LIVING WITH A
17 LIFE-THREATENING ILLNESS AND I DON'T HAVE A COMPUTER BUT YOU
18 KNOW MY PHONE NUMBER AND YOU KNOW MY ADDRESS. I'M DOING GOOD
19 ON THESE NEW MEDICATIONS. I'M ON THIS NEW DRUG, I CAN'T TELL
20 YOU MUCH ABOUT IT BUT IT'S CALLED TMC-114. IT'S MADE BY
21 JOHNSON AND JOHNSON. AND, YOU KNOW, IN 12 YEARS, MY VIRUS HAS
22 NOT BEEN UNDETECTABLE BUT, IN THE LAST SIX WEEKS, I CAN REPORT
23 TO YOU I'M AN FDA RESEARCH SUBJECT. I DON'T LIKE THE WORD
24 GUINEA PIG. I'M AN ASTRONAUT. IT'S INNER SPACE. BUT 99-1/2% OF
25 THE VIRUS IS OUT OF MY BODY IN THE LAST FEW WEEKS AND THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 MEDICAL MARIJUANA KEEPS ME EATING. WITHOUT THAT, I WOULD WASTE
2 AWAY OF MALNUTRITION. SO, I'M URGING YOU TO LISTEN TO THE
3 LETTERS THAT I'VE SENT TO YOU AND TO MAKE SOME RULES AND
4 REGULATIONS AND MAKE SURE YOU UPHOLD THE LAW THAT YOU WERE PUT
5 HERE TO DEFEND AND BE SURE TO INVITE ME TO FUTURE MEETINGS.
6 AND, AS A CLOSING STATEMENT, YOU KNOW, I'M ONLY ON THE
7 COMMISSION UNTIL JUNE BUT I KNOW I'M ONLY ON-- I'M ON MAYBE
8 PERHAPS A COUPLE OF MORE MONTHS BECAUSE YOU HAVEN'T FOUND A
9 REPLACEMENT FOR ME. AND, YOU KNOW, I WAS AGAINST THE
10 DOWNSIZING, AND I KNOW I COULDN'T BE THE HOMELESS COMMISSIONER
11 FOREVER BUT YOU KNOW WHAT? HOPEFULLY, WHOEVER YOU APPOINT TO
12 THE SEAT WILL REPRESENT THE HOMELESS AND PEOPLE WITH A.I.D.S.
13 SUCH AS I HAVE. GOD BLESS AMERICA AND THANK YOU.

14

15 **SUP. MOLINA, CHAIR:** THANK YOU, SIR. DAVID...

16

17 **RICHARD W. EASTMAN:** AND I HAVE SOME INFORMATION FOR THE
18 SUPERVISORS, TOO.

19

20 **SUP. MOLINA, CHAIR:** THANK YOU SO MUCH, SIR. MR. NAM.

21

22 **DAVID NAM:** GOOD AFTERNOON. I'M DAVID NAM. I AM THE DIRECTOR OF
23 THE CALIFORNIA MEDICAL CAREGIVERS ASSOCIATION ON HALLIBURTON
24 ROAD IN HACIENDA HEIGHTS, THE C.M.C.A.'S AND MEDICAL CANNABIS
25 DISPENSING COLLECTIVE ESTABLISHED TO SERVE LEGALLY QUALIFIED



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PATIENTS SUFFERING FROM A.I.D.S., CANCER, GLAUCOMA, MULTIPLE
2 SCLEROSIS AND OTHER CHRONIC ILLNESSES IN EASTERN LOS ANGELES
3 COUNTY. WE ARE COMMITTED TO PROVIDING SAFE AND RELIABLE ACCESS
4 TO MEDICATION AND PROTECTING THE WELFARE OF OUR PATIENTS IN
5 THE COMMUNITY AS A WHOLE. THE C.M.C.A. OPERATES IN FULL
6 COMPLIANCE WITH THE LETTER AND THE SPIRIT OF THE CALIFORNIA'S
7 MEDICAL CANNABIS LAWS. OUR MEMBERSHIP IS COMPRISED SOLELY OF
8 PATIENTS WHOSE DOCTORS' LETTERS OF RECOMMENDATIONS HAVE BEEN
9 VERIFIED. WE OPERATE COLLECTIVELY BY ONLY RECEIVING EXCESS
10 MEDICATION FROM OUR MEMBERS AND PROVIDING IT TO OTHER MEMBERS,
11 THUS AVOIDING ANY ENTANGLEMENT WITH ELICIT MARKETING CANNABIS.
12 THE C.M.C.A. STRIVES TO BE A GOOD NEIGHBOR IN OUR COMMUNITY.
13 WE ARE OPERATING IN A DISCRETE MANNER THAT IS RESPECTABLE OF
14 OUR BUSINESS AND RESIDENTIAL NEIGHBORS. IN FACT, YOU CANNOT
15 TELL THAT THERE IS A DISPENSARY AT OUR LOCATION FROM THE
16 OUTSIDE. THERE WILL BE NO LOITERING OR OTHER NUISANCE ACTIVITY
17 OR NEAR OUR FACILITIES. PATIENTS DO NOT SMOKE OR GROW
18 MEDICATION INSIDE. LAST WEEK, WE STARTED REGISTERING NEW
19 MEMBERS AND VERIFYING THEIR STATUS AS LEGAL PATIENTS UNDER THE
20 HEALTH AND SAFETY CODE. WE ARE LOOKING FORWARD TO WORKING WITH
21 OUR NEIGHBORS AND THE BOARD OF SUPERVISORS TO BE SURE THAT THE
22 C.M.C.A. HAS A POSITIVE IMPACT IN THE NEIGHBORHOOD. WE KNOW
23 THAT OUR NEIGHBORS IN THE COMMUNITY SUPPORT THE RIGHTS OF
24 SERIOUSLY ILL PEOPLE TO USE MEDICAL CANNABIS UNDER A DOCTOR'S
25 CARE. THAT IS WHY CALIFORNIA VOTERS APPROVED PROPOSITION 215



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 IN 1996 AND THE SUPPORT FOR MEDICAL CANNABIS REMAINS STRONG
2 TODAY. MEDICAL CANNABIS DISPENSING COLLECTIVES LIKE THE
3 C.M.C.A. TAKE THE WILL OF THE VOTERS AND MAKE IT A REALITY FOR
4 EVERYONE. THANK YOU FOR TAKING UP THIS IMPORTANT ISSUE AND
5 HELPING US IN OUR COMPASSIONATE WORK. I LOOK FORWARD TO
6 WORKING WITH YOU IN HACIENDA HEIGHTS. THANK YOU.

7

8 **SUP. MOLINA, CHAIR:** THANK YOU SO, MUCH, SIR. THAT CONCLUDES
9 THE TESTIMONY. IT IS BEFORE US. SUPERVISOR...

10

11 **SUP. KNABE:** MADAM CHAIR, I MOVE ITEM 8 AND 101-A.

12

13 **SUP. ANTONOVICH:** SECOND.

14

15 **SUP. MOLINA, CHAIR:** ALL RIGHT. IT'S BEEN MOVED AND SECONDED.
16 ANY QUESTION OR COMMENT? ANY OBJECTION? SO ORDERED ON THAT
17 ITEM. ALL RIGHT. WE HAVE A SPECIAL MEETING AT 2:00 BUT I'M NOT
18 SO SURE THAT THE SHERIFF IS HERE AS YET. YES, HE IS.

19

20 **SUP. YAROSLAVSKY:** MADAM CHAIR, WHILE THEY'RE DOING THAT, LET
21 ME JUST MAKE ONE LAST ADJOURNING MOTION. ASK THAT WE ADJOURN
22 IN THE MEMORY OF ARNIE MORTON OF CHICAGO, FAMOUS RESTAURATEUR,
23 WHO IS SURVIVED BY HIS WIFE, ZORINE, THREE SONS, PETER MORTON,
24 DAVID, MICHAEL, FOUR DAUGHTERS, PAM, STEPHANIE, AMY AND



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 DEBORAH, AND BROTHER, ROBERT, 13 GRANDCHILDREN AS WELL. HE
2 PASSED AWAY OVER THE WEEKEND.

3

4 **SUP. MOLINA, CHAIR:** ALL RIGHT. SO ORDERED ON THAT ADJOURNMENT.
5 ALL RIGHT. WE'RE GOING TO RECESS OUR REGULAR MEETING IN ORDER
6 TO TAKE UP THE BUDGET AND THE REMAINING SPEAKERS FOR THE DAY,
7 WHICH IS SCHEDULED FOR 2:00. AND SO WE WILL RECESS OUR REGULAR
8 MEETING AND WE WILL CONVENE THE SPECIAL MEETING OF THE
9 2005/2006 PROPOSED BUDGET AND OUR SPEAKER THIS MORNING IS
10 SHERIFF LEE BACA, IF YOU WOULD JOIN US.

11

12 **SHERIFF LEE BACA:** GOOD AFTERNOON. I JUST WANT TO SAY THANK YOU
13 FOR INVITING ME TO COME AND I KNOW THAT THE BOARD HAS BEEN
14 REALLY WORKING REALLY HARD OVER THE LAST YEAR TO PUT TOGETHER
15 A VERY IMPORTANT BUDGET THAT I KNOW THE SHERIFF'S DEPARTMENT
16 IS GRATEFUL FOR. AND EACH AND EVERY ONE OF YOU HAVE DONE A LOT
17 OF WORK TO MAKE SURE THAT THIS COUNTY IS NOT PUT IN THE SAME
18 CATEGORY OF OTHER COUNTIES IN CALIFORNIA, THUS ALL THE
19 PROBLEMS THAT THE STATE OF CALIFORNIA IS EXPERIENCING WITH
20 BUDGETS CERTAINLY CANNOT BE ATTRIBUTED TO THIS COUNTY, FOR
21 WHATEVER THE MOTIVATIONS ARE IN TERMS OF WHATEVER REFORMS ARE
22 GOING ON OVER THERE AND SO I CONGRATULATE ALL OF YOU. I REALLY
23 DON'T HAVE ANY PITCH TO MAKE. I THINK WHAT WE'VE DONE IS
24 WORKED VERY HARD WITH THE C.A.O. AND THE STAFF OF THE C.A.O.
25 AS WELL AS INDIVIDUAL STAFF MEMBERS OF YOUR OFFICES TO PUT



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 TOGETHER WHAT IS THE PROPOSED BUDGET THAT IS CURRENTLY
2 PUBLISHED. SO I'M JUST HERE TO RESPOND TO ANY QUESTIONS YOU
3 MAY HAVE BUT I'M, MORE IMPORTANTLY, HERE TO THANK YOU FOR
4 PUTTING THE SHERIFF'S DEPARTMENT ON THE PATH TO REGAIN THE
5 LOSSES THAT HAD OCCURRED. WE ARE IN A VERY AGGRESSIVE HIRING
6 MODE. WE ARE ALSO IN A PLACE NOW WHERE THE EARLY RELEASE
7 PROGRAM HAS A CLEAR PLAN FOR ELIMINATING IT AS MUCH AS
8 POSSIBLE. AND I THANK YOU FOR YOUR LEADERSHIP IN MAKING SURE
9 THAT THE SHERIFF'S DEPARTMENT'S BUDGET IS GIVEN MAXIMUM
10 OPPORTUNITY TO BE RESTORED. SO THANK YOU VERY MUCH.

11

12 **SUP. MOLINA, CHAIR:** ANY QUESTION OR COMMENT? MS. BURKE, YOU
13 HAD A QUESTION?

14

15 **SUP. BURKE:** I HAVE JUST ONE QUESTION. M.T.A. RECENTLY VOTED
16 ADDITIONAL MONEY FOR THE ORANGE LINE AND WE ALSO VOTED FOR
17 SECURITY ON THE ORANGE LINE. AND WE RECENTLY VOTED FUNDS FOR
18 CUSTODY AND I AM GOING TO INTRODUCE A MOTION BECAUSE I'D LIKE
19 TO FIND OUT AND TO BE REALLY-- TO GET SOME ASSURANCE THAT THE
20 ORANGE LINE WILL NOT CONFLICT WITH THE PRIORITIES THAT YOU'VE
21 SET UP AS IT RELATES TO AVAILABLE DEPUTIES TO PROVIDE FOR THE
22 CUSTODY DEPUTIES. SO I WILL, I'D LIKE TO INTRODUCE THAT
23 MOTION. I'LL PASS IT OUT. AND THAT'S SIMPLY BECAUSE I WANT TO
24 MAKE SURE THAT IT'S NOT GOING TO BE A CONFLICT. BECAUSE I KNOW
25 YOU HAVE A FINITE NUMBER OF DEPUTIES AND NEW ONES COMING ON



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 AND TAKING ON THIS ADDITIONAL RESPONSIBILITY, WHICH WE ALL
2 UNDERSTAND IS NECESSARY. WE JUST WANT TO BE SURE IT DOESN'T
3 CONFLICT WITH THE FUNDS THAT WE'VE PROVIDED FOR CUSTODY AND
4 WOULD JUST LIKE TO GET YOUR RESPONSE ON THAT.

5

6 **SHERIFF LEE BACA:** I'D LIKE TO GIVE YOU A MORE THOROUGH ONE,
7 AND...

8

9 **SUP. BURKE:** SURE.

10

11 **SHERIFF LEE BACA:** ...OFFER YOU A STRATEGY AND A PLAN THAT
12 WOULD ASSURE YOU THAT THAT WOULD NOT HAPPEN. A LOT OF THE WAYS
13 THAT WE DEAL WITH THE PROBLEMS WE'RE HAVING, WHETHER IT'S IN
14 THE JAILS OR ANY OTHER PART OF THE DEPARTMENT IS THE NEW FUNDS
15 WE USE ON AN OVERTIME BASIS SO WE USE EXISTING STAFF, THEY
16 JUST WORK EXTRA SHIFTS IN THE 24-HOUR CONFIGURATION UNTIL WE
17 CAN GET THE REAL BODIES BEHIND THE MONEY. THAT'S THE GENERAL
18 WAY WE GO ABOUT DOING IT BUT I WILL GIVE YOU A SPECIFIC
19 PLAN...

20

21 **SUP. BURKE:** HOW LONG DO YOU THINK IT WILL TAKE, ABOUT, TO GET
22 THE BODIES TO BE ABLE TO DO THAT ADDITIONAL WORK?

23

24 **SHERIFF LEE BACA:** I THINK WE CAN DO THAT FOR THE-- THE JAIL
25 BUILD-BACK, OBVIOUSLY IS-- YOU'RE TALKING ABOUT HUNDREDS OF



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 PEOPLE. IN THIS TRANSIT SERVICES PLAN, WE'RE TALKING ABOUT 43
2 DEPUTY-- EXCUSE ME, 31 DEPUTY SHERIFF POSITIONS, OF WHICH IS
3 NOT ON A SCALE OF SIZE LARGER-- AS LARGE AS, OF COURSE, THE
4 JAILS. BUT, NONETHELESS, OUR GOAL IS TO NOT COMPROMISE THE
5 JAIL BUILD-BACK PLAN AT THE EXPENSE OF ANY OTHER PART OF THE
6 SHERIFF'S OPERATION. THAT IS OUR PRIORITY.

7

8 **SUP. BURKE:** WELL, I'LL MOVE THAT MOTION THAT I PASSED OUT JUST
9 FOR A REPORT BACK.

10

11 **SUP. MOLINA, CHAIR:** ALL RIGHT. THIS IS THE MOTION THAT IS
12 BEFORE US BY SUPERVISOR BURKE. MR. ANTONOVICH, DID YOU HAVE
13 QUESTIONS? OH, I THOUGHT YOU DID. NO ONE ELSE? WELL, THANK YOU
14 FOR COMING OUT AND JOINING US. I'M GLAD IT'S SUCH A HARMONIOUS
15 BUDGET RELATIONSHIP THIS YEAR. IT'S SO NICE TO SEE THAT.
16 THAT'S USUALLY NOT THE CASE BUT I HOPE IT'S LIKE THIS ALL THE
17 TIME BECAUSE IT MAKES IT SO MUCH MORE PLEASANT FOR EVERYONE
18 BUT THANK YOU FOR JOINING US THIS MORNING.

19

20 **SHERIFF LEE BACA:** THANK YOU.

21

22 **SUP. MOLINA, CHAIR:** AND BEFORE I MOVE ON THIS AMENDMENT, WE
23 HAVE ONE OTHER PERSON WHO WISHES TO ADDRESS US. SHARON DENT-
24 BRAY, IF SHE WOULD JOIN US.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. BURKE:** WELL, MAYBE THEY'LL LET ME...

2

3 **SUP. MOLINA, CHAIR:** PLEASE PROCEED.

4

5 **SUP. BURKE:** I JUST WANTED TO ASK IF I COULD DO AN ADJOURNMENT
6 OUT OF ORDER SO THAT THE PERSON COULD LEAVE WHOSE DAUGHTER IS
7 HERE. IT WON'T ME TAKE BUT A MOMENT. I MOVE THAT, WHEN WE
8 ADJOURN TODAY, WE ADJOURN IN MEMORY OF CLEO CLIFTON
9 WASHINGTON. HE WAS A LONG-TIME RESIDENT OF THE SECOND
10 DISTRICT, FOUNDER AND ORGANIZER OF THE BETHUNE PARK RECREATION
11 COUNSEL, MEMBER OF THE MESSIAH BAPTIST CHURCH AND ORGANIZED
12 THE FIRST AFRICAN-AMERICAN OPTIMIST CLUB IN LOS ANGELES IN
13 1969. HE LEAVES TO CHERISH HIS MEMORY HIS WIFE, ANNA MAY, AND
14 TWO OF HIS CHILDREN, SON, LARGETT WASHINGTON AND DAUGHTER,
15 CELESTINE PALMER, SIX GRANDCHILDREN, FOUR GREAT-GRANDCHILDREN
16 AND ONE GREAT-GREAT GRANDCHILD. AND HE IS THE FATHER OF
17 CELESTINE PARKER, PRESIDENT EMERITUS TO THE LOS ANGELES
18 AFRICAN-AMERICAN WOMEN'S POLITICAL ACTION COMMITTEE. AND WE
19 CERTAIN GIVE HER OUR DEEPEST SYMPATHY.

20

21 **SUP. KNABE:** I'D LIKE TO JOIN IN THAT AS WELL, TOO, MS. BURKE.

22

23 **SUP. MOLINA, CHAIR:** ALL RIGHT. SO ORDERED ON THAT ADJOURNMENT.
24 SORRY TO HEAR OF THE PASSING. VERY GOOD. THANK YOU. MISS DENT-
25 BRAY, PLEASE PROCEED.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1
2 **SHARON DENT-BRAY:** GOOD AFTERNOON, SUPERVISORS. MY NAME IS
3 SHARON DENT-BRAY. I'M A CLERICAL ADMINISTRATOR IN THE
4 DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND I'M A MEMBER OF
5 LOCAL 660. I HAVE FAITHFULLY SERVED THE CITIZENS OF LOS
6 ANGELES COUNTY AND THIS DEPARTMENT FOR THE PAST 37 YEARS, MORE
7 THAN HALF MY LIFE. WORKING FOR THE DEPARTMENT THAT DOES SUCH
8 ESSENTIAL WORK, I FEEL PERSONALLY INVESTED IN ENSURING THE
9 PROGRESS AND THE SUCCESS OF THE SERVICES WE PROVIDE TO OUR
10 COMMUNITIES. FOR THIS REASON, I AM HERE TODAY TO BRING AN
11 IMPORTANT ISSUE TO YOUR ATTENTION THAT THREATENS THE EFFECTIVE
12 FUNCTIONING OF OUR SERVICES. A MAJOR PROBLEM THAT MUST BE
13 ADDRESSED IN D.C.F.S. IS THE UNDERSTAFFING OF CLERICAL STAFF.
14 AS A CLERICAL ADMINISTRATOR, I SUPERVISE 60 STAFF, BARELY
15 ENOUGH TO HANDLE MY CURRENT WORKLOAD IN SANTA FE SPRINGS,
16 WHILE MY OTHER COLLEAGUES HAVE TO SUPERVISE LARGE NUMBERS AS
17 WELL IN THE MULTIPLE NUMBER OF OFFICES. WITHIN THE LAST YEAR,
18 THE DEPARTMENT'S EXECUTIVE TEAM RECONFIGURED STAFFING OF
19 CLERICAL SUPPORT SERVICES THROUGHOUT THE DEPARTMENT ACCORDING
20 TO A FORMULA THAT THEY HAVE CREATED. THE FORMULA TAKES THE
21 TOTAL NUMBER OF CLERICAL STAFF ITEMS AND DIVIDES THEM BY THE
22 NUMBER OF OFFICES IN THE DEPARTMENT, WHICH IS 21. I'VE BEEN
23 INFORMED THAT THE NEW STAFFING SCHEME WILL BE EFFECTIVE JUNE
24 16TH, '05. THIS SYSTEM WILL CREATE SERIOUS PROBLEMS. THE
25 DEPARTMENT'S FORMULA DOES NOT TAKE INTO CONSIDERATION THE FACT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 THAT EACH OFFICE SERVES DIFFERENT POPULATIONS AND SOME OF
2 THESE-- AND SOME ARE MUCH HIGHER CASELOADS THAN OTHERS,
3 DEPENDING UPON THE NUMBER OF CHILD ABUSE REFERRALS RECEIVED.
4 IMPLEMENTED IN THE CURRENT FORM, THIS FORMULA WOULD LEAVE A
5 NUMBER OF OFFICES EXTREMELY UNDERSTAFFED AND UNABLE TO CARRY
6 OUT ESSENTIAL DAILY DUTIES TO SUPPORT THE SOCIAL WORK STAFF IN
7 MAINTAINING CHILD SAFETY. HIGHER LEVEL ITEMS ARE BEING
8 TRANSFERRED TO OTHER OFFICES AND ARE LEAVING THE WORK TO BE
9 COMPLETED BY INCOMING INTERMEDIATE TYPIST CLERKS WHO DO NOT
10 HAVE THE SAME SKILLS AND EXPERIENCE. IN ADDITION, ONE OF THE
11 MOST IMPORTANT DUTIES IN OUR WORK IS CONDUCTING LIVE SCANS.
12 ADDITIONALLY, STAFF PERSONS ARE NEEDED TO PERFORM LIVE SCANS
13 AND PROVIDE BACKUP COVERAGE IN REGIONAL OFFICES. LACK OF
14 ADEQUATE COVERAGE HAS CAUSED LONGER WAITS FOR CLIENTS IN THE
15 LOBBY AND-- FOR THEM AND THEIR FAMILY MEMBERS, WHILE OTHERS
16 SOMETIMES HAVE BEEN TURNED AWAY BECAUSE A LIVE SCAN OPERATOR
17 IS NOT AVAILABLE. DEPARTMENT OF CHILDREN'S SERVICES IS
18 EXPERIENCE A CRITICAL SHORTAGE OF STAFF THAT WILL HAVE SERIOUS
19 CONSEQUENCES FOR THE CHILDREN OF LOS ANGELES COUNTY. AS YOU
20 CONTINUALLY READ IN THE PRESS, MANY INNOCENT CHILDREN ARE THE
21 VICTIMS OF ABUSE AND NEGLECT EVERY DAY. WHILE WE APPRECIATE
22 THE DEPARTMENT'S ATTEMPT TO RECTIFY THIS PROBLEM, THE SOLUTION
23 IS NOT A COOKIE CUTTER APPROACH THAT WILL LEAVE MANY OFFICES
24 THAT ARE HURTING FOR MORE THAN-- I'M SORRY, THAT ARE HURTING
25 FOR MORE STAFF, EVEN MORE HANDICAPPED. IN ORDER TO ENSURE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 CHILD SAFETY AND DELIVERY OF QUALITY OF SERVICES, WE URGENTLY
2 NEED TO INCREASE-- AN INCREASE IN THE CLERICAL ALLOCATION FOR
3 THIS DEPARTMENT. SUPERVISORS, THANK YOU FOR YOUR OPPORTUNITY
4 TO ADDRESS YOU TODAY. WE LOOK FORWARD TO YOUR LEADERSHIP ON
5 THIS ISSUE AS YOU CONTINUE TO PAVE THE WAY FOR A BETTER FUTURE
6 FOR OUR CHILDREN AND FAMILIES. THANK YOU.

7

8 **SUP. MOLINA, CHAIR:** THANK YOU SO, MUCH. ANY QUESTION OR
9 COMMENT? NO. THANK YOU SO MUCH FOR YOUR TESTIMONY.

10

11 **SHARON DENT-BRAY:** THANK YOU.

12

13 **SUP. MOLINA, CHAIR:** IF THERE'S NO OBJECTION, WE ARE GOING TO
14 ADJOURN OUR SPECIAL MEETING, AS THERE ARE NO OTHER SPEAKERS OR
15 ISSUES TO TAKE UP ON THIS ITEM, AND WE'RE GOING TO RECONVENE
16 OUR REGULAR MEETING AND I'LL TURN IT BACK OVER TO SUPERVISOR
17 YAROSLAVSKY FOR ANY OTHER SPECIALS HE MAY HAVE.

18

19 **SUP. YAROSLAVSKY:** HOW ABOUT NUMBER 67?

20

21 **SUP. MOLINA, CHAIR:** ITEM 67. MR. ROBINSON, IF YOU'D JOIN US,
22 PLEASE.

23

24 **RICHARD ROBINSON:** MADAM CHAIRWOMAN, MEMBERS, BECAUSE THE
25 EFFECT OF THIS THREE-MONTH EXTENSION IS TO ALLOW CALWORKS'



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 HOMELESS FAMILIES TO-- PARDON ME. I DON'T HAVE MY GLASSES. I
2 LEFT THEM IN MY ROOM OVER IN HOLLYWOOD THERE. HOMELESS
3 FAMILIES THE OPPORTUNITY TO STRENGTHEN THEMSELVES. MA'AM, THIS
4 SINGLE ALLOCATION FUND PROVIDES OUTREACH MONEY FOR EMERGENCY
5 SHELTER. CHANGE IS CERTAIN AND THIS \$750,000 WILL KEEP THE
6 WOLF AWAY FROM THE DOOR FOR SOME. GOD BLESS YOU. I KNOW WHAT
7 THESE PEOPLE ARE GOING THROUGH. AFTER I LOST MY HEALTH IN '71,
8 I WAS PLACED ON WELFARE. AFTER SERVING THREE LIFE-THREATENING
9 SURGERIES, I DIED ON THE OPERATING TABLE IN '84. GOD DIRECTED
10 THE SURGEON'S SCALPEL AND I WAS BROUGHT BACK TO LIFE TO BEGIN
11 THE SLOW PROCESS OF FINDING HEALTH. IF NOT FOR THE DEDICATION
12 OF EXTRAORDINARILY GIFTED SOCIAL SERVICES WORKERS WHO KEPT ME
13 UNDER CLOSE OBSERVATION AT THE VETERANS ADMINISTRATION'S
14 WADSWORTH DOMICILIARY ON WILSHIRE BOULEVARD FOR MORE THAN A
15 YEAR, I WOULD NOT HAVE SURVIVED A UNIQUE SURGICAL PROCEDURE SO
16 EXPERIMENTAL, I WAS NOT EXPECTED TO LIVE TO SURVIVE THE
17 REMOVAL OF TWO-THIRDS OF MY DUODENUM AND ONE-THIRD OF MY
18 STOMACH. SO, AS PRESIDENT BUSH DEFEATS THE INSURGENTS AND
19 BALANCES HIS BUDGET, YOU'LL BE ABLE TO KEEP THE WOLF AWAY FROM
20 THE MORE THAN 100,000 HOMELESS FOLK IN THE COUNTY. THE POOR
21 WILL NOT ALWAYS BE WITH US. YOU WILL SOLVE THE COUNTY'S
22 HOMELESSNESS PROBLEM. ALL THAT IS NEEDED IS TIME TO KEEP THE
23 LID ON THE-- I REALLY APPRECIATE THE WORK YOU DID, GLORIA. WE
24 MET IN '86 OVER IN THE CHAMBER IN CITY HALL. YOUR DEDICATION
25 IS PROFOUND AND GOD BLESS YOU. WE MUST REMEMBER THAT THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PROBLEM IS AN ONGOING PROBLEM AND, AS THE WINTER WET MONTHS,
2 COLD, RAIN APPROACHES, WE HAVE TO THINK IN TERMS OF FUNDING
3 THAT IS GOING TO BE IMPERATIVE IF WE'RE GOING TO SAVE MORE
4 LIVES. THANK YOU.

5

6 **SUP. MOLINA, CHAIR:** THANK YOU SO, MUCH, MR. ROBINSON. ALL
7 RIGHT. THAT ITEM IS MOVED BY SUPERVISOR YAROSLAVSKY. SECONDED
8 BY SUPERVISOR BURKE. IF THERE'S NO OBJECTION, SO ORDERED.

9

10 **SUP. YAROSLAVSKY:** MADAM CHAIR, TAKE UP 35.

11

12 **SUP. MOLINA, CHAIR:** ITEM NUMBER 35.

13

14 **SUP. YAROSLAVSKY:** YOU HELD IT.

15

16 **SUP. MOLINA, CHAIR:** WE HAVE ONE SPEAKER: DR. GENEVIEVE
17 CLAVREUL.

18

19 **SUP. YAROSLAVSKY:** AND MADAM CHAIR, I'D LIKE TO ASK IF STAFF
20 COULD ALSO BE PREPARED TO TESTIFY.

21

22 **SUP. MOLINA, CHAIR:** ALL RIGHT. IF THE STAFF WOULD JOIN US ON
23 THIS ITEM, WE'D APPRECIATE IT.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **DR. GENEVIEVE CLAVREUL:** GOOD AFTERNOON. GENEVIEVE CLAVREUL.
2 I'M ALWAYS CONCERNED WITH SOLE VENDOR CONTRACTS AND IT WOULD
3 APPEAR THAT ALTAMED RECEIVES, FREQUENTLY, SOLE VENDOR
4 CONTRACTS AND I DON'T THINK THEY ARE THE ONLY INDIVIDUAL GROUP
5 IN LOS ANGELES COUNTY WHO CAN PROVIDE THOSE SERVICES SO I
6 WOULD LIKE FOR YOU TO LOOK MORE, YOU KNOW, IN DETAIL WHY ARE
7 THEY RECEIVING SOLE VENDOR CONTRACTS. AND, YOU KNOW, AGAIN,
8 THAT'S ADDING NEW POSITIONS TO THE OFFICE OF A.I.D.S., WHICH,
9 YOU KNOW, KEEP ADDING AND ADDING REPEATINGLY EMPLOYEES TO
10 THEIR STAFF AND STILL COMPLAIN THAT THEY DON'T HAVE ENOUGH
11 STAFF TO DO THE WORK. SO, I WOULD APPRECIATE IT IF YOU'D LOOK
12 MORE IN DETAIL AND WHY, AS A GROUP, WE ARE NOT CONSIDERED IN
13 THAT ALLOCATION OF SERVICES. THANK YOU.

14

15 **SUP. MOLINA, CHAIR:** QUESTIONS?

16

17 **SUP. KNABE:** NOT OF GENEVIEVE. I HAVE SOME...

18

19 **SUP. MOLINA, CHAIR:** NO. YOU HAVE OTHER QUESTIONS?

20

21 **SUP. KNABE:** YEAH, I SURE DO. ONE, THERE'S SOME ISSUES BEEN
22 RAISED AND I DON'T KNOW WHETHER OR NOT THIS MAY HAVE TO GO TO
23 CLOSED SESSION TO DISCUSS BUT MAYBE YOU COULD GIVE US A BETTER
24 EXPLANATION WHY IT WAS A SOLE SOURCE CONTRACT TO BEGIN WITH.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **GORDON BUNCH:** HI. GORDON BUNCH, H.I.V. EPIDEMIOLOGY PROGRAM.
2 THE H.I.V. EPIDEMIOLOGY PROGRAM WAS INVOLVED IN THIS PROJECT
3 AS A COLLABORATOR WITH THE OFFICE OF A.I.D.S. PROGRAMS AND
4 POLICY. OUR ROLE IN THIS PROJECT WAS TO ASSIST IN THE DESIGN
5 OF THE CASE MANAGEMENT PROJECT AND, PREDOMINANTLY, TO
6 PARTICIPATE IN AN EVALUATION OF THE EFFECTIVENESS OF THE CASE
7 MANAGEMENT. WE ACTUALLY WERE NOT INVOLVED IN THE SELECTION OF
8 THE CLINICS. WE WERE JUST INVOLVED IN THE DESIGN IN THAT WE
9 LOOKED AT THE RESOURCES AVAILABLE FOR THE PROJECT AND MADE A
10 DETERMINATION THAT, BASED UPON THE RESOURCES AND THE GOALS OF
11 THE PROJECT, THAT TWO CLINIC SITES IN LOS ANGELES COUNTY
12 NEEDED TO BE A PART OF THE PROJECT BUT WE WERE NOT INVOLVED IN
13 THIS SOLICITATION NOR THE CHOICE.

14

15 **SUP. KNABE:** WHO DID THAT?

16

17 **GORDON BUNCH:** OFFICE OF A.I.D.S. PROGRAMS AND POLICY.

18

19 **DR. JOHN SCHUNHOFF:** SUPERVISOR, THE OFFICE OF A.I.D.S.
20 PROGRAMS AND POLICY PUT THIS TOGETHER. IT'S A FORM OF A
21 RESEARCH PROJECT BECAUSE THE AIM OF THE PROJECT IS TO
22 DETERMINE WHETHER ADDITIONAL RESOURCES INTO A CLINIC WILL
23 ENABLE A CLINIC TO GET YOUNG LATINO AND AFRICAN-AMERICAN GAY
24 MEN INTO TREATMENT AND THEN TO KEEP THEM THERE AND THE BASIC
25 INTERVENTION HERE IS TO HAVE A YOUTH SPECIALIST AT A CLINIC.



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 O.A.P.P. LOOKED AT THE DATA ON WHERE THE YOUNG LATINOS AND
2 YOUNG AFRICAN-AMERICANS ARE TREATED AND, BASED UPON THAT, THEY
3 SELECTED ALTAMED AND THEY SELECTED THE OASIS CLINIC AT KING
4 DREW. THAT'S THE OTHER PIECE OF THIS. SINCE IT'S INTERNAL TO
5 THE DEPARTMENT, WE DON'T NEED A CONTRACT WITH THEM BUT THEY'RE
6 AN EQUAL PART OF THIS PROJECT.

7

8 **SUP. KNABE:** OKAY. MY ISSUE HERE IS NOT THE OASIS SIDE OF THIS
9 AWARD BUT, YOU KNOW, WE'VE HAD OTHER PROVIDERS THAT WERE MORE
10 EXCLUSIVELY DESIGNED, PARTICULARLY IN THE LATINO GAY AREA
11 THAT, YOU KNOW, FELT THEY WEREN'T EVEN ASKED OR GIVEN AN
12 OPPORTUNITY TO PROVIDE SERVICES WHERE THEY PROVIDE IT ALREADY
13 AND SO I'M NOT SURE-- I MEAN, THERE'S ALSO AN ONGOING
14 INVESTIGATION GOING ON HERE WITH O.A.P.P. AND I DON'T KNOW.
15 I'D ASK COUNTY COUNSEL WHETHER OR NOT-- I HAVE SOME QUESTIONS
16 ABOUT THAT BUT I MAY NEED TO REFER THIS ITEM TO CLOSED SESSION
17 IF POSSIBLE OR SHOULD I OR CAN I PROCEED?

18

19 **SUP. MOLINA, CHAIR:** TO DISCUSS LEGAL ISSUES?

20

21 **SUP. KNABE:** AS IT RELATES TO THIS CONTRACT AND THE AWARDEE.

22

23 **SUP. MOLINA, CHAIR:** MR. ANTONOVICH IN THE INTERIM?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** WHY IS ALTAMED CORPORATION THE ONLY
2 H.I.V./A.I.D.S. AGENCY ABLE TO PARTICIPATE IN THIS RESEARCH?

3

4 **DR. JOHN SCHUNHOFF:** I DON'T THINK THEY'RE THE ONLY ONE. THEY
5 ARE ONE OF THE-- IF YOU LOOK AT THE STATISTICS OF WHERE
6 LATINOS ARE TREATED IN EXISTING CLINICS THAT THE COUNTY FUNDS
7 WHERE LATINOS ARE TREATED, THEIR CLINIC IS ONE OF THE HIGHEST
8 SITES, ONE OF TWO OR THREE OF THE HIGHEST SITES THAT TREAT
9 LATINOS IN THE ENTIRE COUNTY.

10

11 **SUP. ANTONOVICH:** WHY IS THE U.S. HEALTH RESOURCES AND SERVICE
12 ADMINISTRATION AGAINST ADDING MORE H.I.V./A.I.D.S. PROVIDERS
13 FOR THEIR PARTICIPATION IN A COUNTYWIDE EFFORT TO CONDUCT
14 RESEARCH REGARDING HISPANICS?

15

16 **DR. JOHN SCHUNHOFF:** SUPERVISOR, WE HAD-- BECAUSE THE SCOPE OF
17 THIS WAS-- IT'S A RESEARCH PROJECT, THERE'S ONLY A LIMITED
18 AMOUNT OF MONEY, YOU CLEARLY CAN'T DO A COUNTYWIDE STUDY BUT I
19 HAD ASKED O.A.P.P. TO EVALUATE THE PROBABILITY OR THE
20 POSSIBILITY OF EXPANDING THIS TO OTHER PROVIDERS AND THEY
21 LOOKED AT THAT POSSIBILITY AND CAME UP WITH A PROPOSAL BUT THE
22 HEALTH RESOURCES AND SERVICE ADMINISTRATION INDICATED THAT THE
23 PROPOSAL HAD BEEN SCORED AND EVALUATED BASED UPON THE
24 STRENGTHS OF THE CLINICS THAT WERE INCLUDED IN THE APPLICATION
25 AND SO THEY DID NOT WISH TO SEE US CHANGE THAT.



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **SUP. KNABE:** COUNTY COUNSEL INFORMED ME, I MEAN, OBVIOUSLY,
3 WITHOUT AN ITEM, WE DON'T HAVE AN ITEM TO GO TO CLOSED SESSION
4 ON THIS. IS THERE ANY PROBLEM DELAYING THIS ONE WEEK OR
5 CONTINUE THE ITEM ONE WEEK?

6

7 **SUP. MOLINA, CHAIR:** YES, I THINK THERE IS.

8

9 **DR. JOHN SCHUNHOFF:** WELL, THE ISSUE IS GETTING THIS PROJECT
10 GOING. IT WAS-- THE H.R.S.A. AWARDED IT ACTUALLY FOR A PERIOD
11 THAT STARTED LAST SEPTEMBER. IT WILL GET GOING ONCE THE BOARD
12 APPROVES IT AND WE'VE ALREADY GOTTEN THEIR AGREEMENT TO ROLL
13 OVER THE FUNDS TO ENABLE THIS TO GO BUT, THE LONGER THIS
14 CONTINUES, THE LESS TIME THERE IS TO GET THIS PROJECT GOING.
15 AND, AT SOME POINT, I ASSUME H.R.S.A. WILL SAY EITHER ACCEPT
16 IT OR SEND IT BACK.

17

18 **SUP. KNABE:** I UNDERSTAND THAT BUT I-- THERE'S ALSO SOME OTHER
19 ISSUES GOING ON. I MEAN, IT'S UP TO MY COLLEAGUES. I MEAN, I'D
20 LIKE TO CONTINUE THE ITEM FOR A WEEK, IF WE COULD. IF NOT,
21 THEN I'LL JUST VOTE "NO".

22

23 **SUP. MOLINA, CHAIR:** ALL RIGHT. I HAVE A MOTION. THERE ARE SOME
24 CONCERNS ABOUT THE SOLE SOURCE AND WE NEED TO EXPAND THAT KIND
25 OF OPPORTUNITY BUT LET ME READ A MOTION. I'LL HAVE MY PASS



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 STAFF IT OUT. KEY PARTS OF AGENDA ITEM 35, THE H.I.V./A.I.D.S.
2 SPECIAL PROJECT OF NATIONAL SIGNIFICANCE RELATES TO A SOLE
3 SOURCE AGREEMENT FOR THE PROVISION OF H.I.V./A.I.D.S.
4 PREVENTION PROGRAMMING. THE DEPARTMENT OF HEALTH SERVICES
5 REPORTS THAT THERE WAS INSUFFICIENT TIME AVAILABLE TO PERFORM
6 A COMPETITIVE PROCESS AND STILL HAVE TIME TO COMPLETE THE
7 GRANT APPLICATION FOR THE FEDERAL DOLLARS. IT IS CLEAR THAT
8 THE DEPARTMENT NEEDS TO BE ABLE TO RESPOND QUICKLY TO SPECIFIC
9 FUNDING OPPORTUNITIES. HOWEVER, IT SHOULD BE POSSIBLE TO
10 PERFORM A COMPETITIVE PROCESS IN THE FUTURE AND DEVELOP A LIST
11 OF COMPETITIVELY SELECTED AGENCIES TO USE IN FUTURE GRANT
12 APPLICATIONS. I THEREFORE MOVE THAT THE BOARD OF SUPERVISORS
13 INSTRUCT THE DIRECTOR OF HEALTH SERVICES AND PUBLIC HEALTH TO
14 WORK WITH COUNTY COUNSEL TO DEVELOP A PROCESS FOR THE
15 DEPARTMENT TO COMPETITIVELY PREQUALIFY AGENCIES INTERESTED IN
16 WORKING WITH THE DEPARTMENT ON SPECIFIC PROJECTS IN WHICH THE
17 DEPARTMENT NEEDS TO QUICKLY PREPARE A GRANT APPLICATION WHICH
18 WILL ALREADY INCLUDE COMMUNITY AGENCIES SO THAT THE TIMING AND
19 THE COMPETITIVE SELECTION PROCESS IS NOT COMPROMISED. THE
20 DEPARTMENT SHOULD REPORT TO THE BOARD WITH AN ACTION PLAN AND
21 A TIME LINE WITHIN 30 DAYS. THIS WOULD BE AN AMENDMENT TO THE
22 AGENDA ITEM, SO IT WOULD APPROVE THE AGENDA ITEM AND THIS
23 WOULD BE AN AMENDMENT TO IT.
24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** CAN WE-- I MEAN, I SUPPORT YOUR MOTION, I
2 ABSOLUTELY DO. I DON'T KNOW IF WE CAN BIFURCATE IT BECAUSE I--
3 IF YOU'RE GOING TO MOVE FORWARD-- IF YOU'RE NOT GOING TO HAVE
4 A CONTINUANCE TO NEXT WEEK ON ITEM 35, THEN I'M GOING TO VOTE
5 "NO" BUT I WOULD VOTE "YES" ON YOUR MOTION.

6

7 **SUP. MOLINA, CHAIR:** ALL RIGHT. SO WHY DON'T WE SUPPORT-- WHY
8 DON'T WE CALL UP THE AMENDMENT TO THE ITEM FIRST.

9

10 **SUP. ANTONOVICH:** SPLIT THE QUESTION.

11

12 **SUP. MOLINA, CHAIR:** RIGHT. THIS IS IN THE FUTURE, HAS TO BE
13 DONE. THE PROBLEM IS, IS THAT WE'RE GOING TO LOSE THE
14 OPPORTUNITY COMPLETELY HERE AND SO, AGAIN, I DON'T SEE A
15 PROBLEM WITH THESE AGENCIES PERFORMING THIS WORK. THEY'VE DONE
16 IT FOR US IN THE PAST AND I AGREE, IT SHOULD HAVE BEEN DONE IN
17 A DIFFERENT FASHION FROM THE STANDPOINT OF SOLE SOURCE BUT I
18 GUESS IT'S BEEN DONE IN THE PAST THIS WAY, AND, UNFORTUNATELY,
19 I THINK THE DEPARTMENT HAS GOTTEN COMFORTABLE WITH IT. SO,
20 THEN WE CAN PUT-- HAVE THE AMENDMENT BEFORE US. SO, THERE'S NO
21 OBJECTION ON THE AMENDMENT? ALL RIGHT. THEN SO ORDERED ON THE
22 AMENDMENT. NOW, ON THE ITEM, ITEM NUMBER 35-- YES, SIR?

23

24 **SUP. YAROSLAVSKY:** BEFORE WE-- WELL, I'M NOT-- I DON'T HAVE AN
25 OBJECTION TO YOUR AMENDMENT. I JUST WANT TO UNDERSTAND WHAT,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 IN YOUR MIND, MR. SCHUNHOFF, WOULD BE DIFFERENT UNDER THIS
2 AMENDMENT THAN WHAT YOU HAD BEFORE THIS AMENDMENT. YOU HAVE A
3 LIST OF AGENCIES WHO, IN A SENSE, ARE PREQUALIFIED IN THAT
4 THEY DO-- THEY HAVE CONTRACTS WITH THE COUNTY AND THEY ALL
5 SERVE THESE TARGET POPULATIONS THAT THIS STUDY PURPORTS TO
6 TARGET, CORRECT?

7

8 **MR. SCHUNHOFF:** CORRECT.

9

10 **SUP. YAROSLAVSKY:** ALTAMED IS OBVIOUSLY ONE, A.I.D.S.
11 HEALTHCARE FOUNDATION IS ANOTHER ONE, CHILDREN'S HOSPITAL, I
12 MEAN, THERE'S A WHOLE LIST OF THEM, YOU'VE GOT THEM, WE GOT
13 THEM FROM YOU.

14

15 **DR. JOHN SCHUNHOFF:** WHAT I UNDERSTAND WOULD BE DIFFERENT IS
16 THAT WE WOULD GET A LIST OF PREQUALIFIED AGENCIES AND THAT
17 MIGHT WELL BE MOST OF OUR EXISTING CONTRACTORS WHO WOULD PUT
18 THEIR NAMES ON THAT LIST BUT, BEFORE WE PUT IN AN APPLICATION
19 THEN, WE WOULD SEND OUT A QUICK NOTE TO EVERYONE AND SAY,
20 "WE'RE THINKING OF PUTTING IN AN APPLICATION FOR THIS PURPOSE,
21 WE'RE LOOKING FOR, IN THIS CASE, A MEDICAL OUTPATIENT CLINIC
22 TO PARTICIPATE IN THIS MODEL, ARE YOU INTERESTED?" AND IF WE
23 GOT MULTIPLE REQUESTS TO PARTICIPATE, WE WOULD HAVE TO CHOOSE
24 AMONGST THEM, BASED UPON SOME CRITERIA THAT WE WOULD SET
25 FORTH. BUT IT WOULD BE DONE QUICKLY.



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **SUP. YAROSLAVSKY:** I UNDERSTAND THAT AND EACH APPLICATION, OF
3 COURSE, WOULD BE FOR A DIFFERENT KIND OF PURPOSE AND MIGHT
4 HAVE A DIFFERENT SET OF AGENCIES. WE'RE NOT JUST TALKING ABOUT
5 A.I.D.S.-RELATED RESEARCH HERE, I THINK YOU'D BE TALKING
6 ABOUT-- I ASSUME MS. MOLINA IS TALKING ABOUT ANY OTHER KIND OF
7 CONTRACT THAT THE HEALTH DEPARTMENT MIGHT ENTER INTO WITH AN
8 AGENCY OR WITH A CONTRACTOR OTHER THAN ITSELF, CORRECT?

9

10 **DR. JOHN SCHUNHOFF:** I WOULD SEE IT AS APPLYING, FOR INSTANCE,
11 TO THE ALCOHOL AND DRUG PROGRAM AND OTHER PROGRAMS WITHIN
12 PUBLIC HEALTH WHERE WE SOMETIMES DO THIS.

13

14 **SUP. YAROSLAVSKY:** SO EVERY SINGLE ISSUE, EVERY SINGLE
15 APPLICATION COULD BE A DIFFERENT SET OF AGENCIES, DEPENDING ON
16 WHAT IT IS. IF IT'S ALCOHOL, IF IT'S TARGETED TO A RACIALLY
17 DISTINCT POPULATION OR IF IT'S BASED ON AGE, IF IT'S BASED ON
18 DISABILITY, WHATEVER IT IS, YOU HAVE DIFFERENT AGENCIES WHO
19 SPECIALIZE IN DIFFERENT THINGS. SO, YOU'RE GOING TO-- I JUST
20 WANT TO UNDERSTAND WHAT YOU'RE GOING TO DO AND, IF THE WAY YOU
21 DESCRIBED IT WOULD BE APPLICABLE TO ALL OF THESE UNDERTAKINGS,
22 THAT'S FINE. NOW MY QUESTION IS, WHY DID YOU NEED A MOTION
23 FROM BOARD TO DO THAT IN THE FIRST PLACE? WHY DID YOU JUST GO
24 TO ONE-- I'D LIKE TO KNOW WHY THE HEALTH DEPARTMENT WENT TO
25 THIS ONE AGENCY AND DIDN'T TALK TO ANYBODY ELSE.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **DR. JOHN SCHUNHOFF:** I DON'T KNOW FOR SURE THAT THEY DIDN'T
3 TALK TO OTHER PEOPLE BUT LET'S ASSUME THEY DIDN'T.

4

5 **SUP. YAROSLAVSKY:** WELL, DID THEY? DO YOU KNOW THAT THEY DID
6 TALK TO OTHER PEOPLE?

7

8 **DR. JOHN SCHUNHOFF:** I DON'T KNOW THAT THEY DO AND I'M ASSUMING
9 THAT THEY WENT TO THE-- THIS AGENCY BECAUSE THEY FELT THEY HAD
10 THE RIGHT DEMOGRAPHIC OF THEIR PATIENT POPULATION IN ORDER TO
11 MAKE THE PROJECT POSSIBLE AND THAT'S THE REASON THEY WENT.

12

13 **SUP. YAROSLAVSKY:** BUT THEY WERE NOT THE ONLY ONE THAT HAD THE
14 DEMOGRAPHIC POPULATION. I'M LOOKING AT A TWO-PAGE LIST OF
15 AGENCIES THAT HAVE A DEMOGRAPHIC POPULATION.

16

17 **DR. JOHN SCHUNHOFF:** THAT'S TRUE.

18

19 **SUP. YAROSLAVSKY:** SO, CAN YOU TELL ME, HAVE YOU INQUIRED? ARE
20 YOU CURIOUS TO KNOW WHY? DID YOU MAKE THAT DECISION? DID YOUR
21 SUBORDINATES MAKE THAT DECISION? WHO MADE THAT DECISION?

22

23 **DR. JOHN SCHUNHOFF:** NO, O.A.P.P. MADE THAT DECISION AND I
24 ASKED THEM AND THEY SAID THAT THEY PUT TOGETHER THE CLINICS
25 THAT THEY THOUGHT COULD BEST HAVE THE CLIENTELE TO DETERMINE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 WHETHER THIS MODEL WOULD WORK OR NOT. IN OTHER WORDS, THIS IS
2 A PROJECT IN WHICH YOU HAVE A RESEARCH FOCUS AND TRY TO SEE
3 WHETHER THE INTERVENTION MAKES A DIFFERENCE FOR THE CLIENTS.

4

5 **SUP. YAROSLAVSKY:** YEAH. I DON'T THINK THERE'S ANY QUESTION
6 THAT THIS AGENCY HAS THE CLIENTELE AND THE CAPACITY TO DO
7 THIS. THE QUESTION IS WHETHER ANY OF THE OTHER AGENCIES DID
8 AND THEN HOW YOU, YOU KNOW, HOW AND WHY THIS HAPPENED IN THIS
9 PARTICULAR CASE. AND I'M NOT SURE-- ARE YOU GOING TO
10 PREQUALIFY-- CAN YOU ANTICIPATE EVERY CONCEIVABLE GRANT THAT
11 MAY BE OUT THERE OFFERED BY VARIOUS GOVERNMENTAL AGENCIES THAT
12 YOU'LL BE ABLE TO PREQUALIFY A LIST OF MULTIPLE CONTRACTORS
13 FOR EVERY CONCEIVABLE-- I MEAN, HOW LONG BEFORE THIS
14 PARTICULAR RESEARCH PROJECT CAME FORWARD DID YOU KNOW THERE
15 WAS GOING TO BE THIS KIND OF A RESEARCH GRANT OFFERED UP?

16

17 **DR. JOHN SCHUNHOFF:** WELL, THIS IS A PERIODIC OFFERING FROM
18 H.R.S.A. FOR DIFFERENT PURPOSES. I THINK, WHEN IT COMES TO
19 INVOLVING THE CONTRACTORS THAT WE ALREADY DO BUSINESS WITH IN
20 A REGULAR WAY THROUGH R.F.P.S, LIKE THE MEDICAL OUTPATIENT
21 PROVIDERS AND SOMETHING SPECIAL, THAT IT'S FAIRLY
22 STRAIGHTFORWARD TO DO THIS AND I THINK WE CAN IMPLEMENT
23 SUPERVISOR MOLINA'S MOTION. OBVIOUSLY, WE'RE NOT GOING TO KNOW
24 IN ADVANCE SOMETIMES THE PEOPLE WE MAY WANT TO INVOLVE AS
25 CONSULTANTS BUT WE'LL HAVE TO HAVE A PROCESS THAT SHOWS THAT



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 WE'LL HAVE TO HAVE ENOUGH TIME AHEAD OF THAT TO SELECT
2 CONSULTANTS ANYWAY TO INCLUDE IF WE PUT THEM INTO AN
3 APPLICATION.

4

5 **SUP. YAROSLAVSKY:** SO-- WHICH IS PRECISELY MY POINT. YOU COULD
6 HAVE DONE THAT IN THIS CASE AND YOU JUST DIDN'T. I THINK WHAT
7 REALLY-- THIS MOTION REALLY IS SAYING IS WE DON'T WANT SOLE
8 SOURCE CONTRACTS AND, HOWEVER, WHATEVER THE COMPETITIVE
9 PROCESS IS, DEPENDING ON THE TIME FRAME, THE TIME LIMITATIONS
10 THAT ARE PLACED ON A GRANT APPLICATION, WE DON'T WANT SOLE
11 SOURCE CONTRACTS AND I THINK IT'S GOT TO BE MORE THAN PICKING
12 UP THE TELEPHONE AND CALLING THREE AGENCIES AND SAYING-- OR E-
13 MAILING THEM AND SAYING, "WE GOT THIS THING COOKING." IT'S GOT
14 TO BE SOMETHING MORE STRUCTURED THAT HAS A-- TO USE A PHRASE
15 THAT WE USE LATELY, A PAPER TRAIL, SO THAT WE UNDERSTAND THAT
16 THERE HAS BEEN A SINCERE EFFORT TO INVOLVE MULTIPLE AGENCIES
17 AND GIVE THEM THE OPPORTUNITY AND GIVE US THE OPPORTUNITY TO
18 GET THE BEST LAY OF THE LAND, WHICH CLEARLY DID NOT HAPPEN IN
19 THIS CASE AND IT HAS NOT HAPPENED IN OTHER CASES. SO, ARE YOU
20 GOING TO PRESENT...

21

22 **SUP. MOLINA, CHAIR:** IT'S IN 30 DAYS.

23

24 **SUP. YAROSLAVSKY:** IN 30 DAYS, ARE YOU GOING TO COME BACK WITH
25 A STRUCTURE OF HOW YOU'RE GOING TO ACCOMPLISH THIS?



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 DR. JOHN SCHUNHOFF: YES.

3

4 SUP. YAROSLAVSKY: ALL RIGHT. AND CAN WE CALENDAR THAT FOR THE
5 BOARD MEETING AND NOT JUST A MEMORANDUM TO US, MADAM CHAIR?
6 LIKE, IN FOUR WEEKS?

7

8 SUP. MOLINA, CHAIR: OKAY. WE CAN SCHEDULE THAT FOR A SPECIFIC
9 BOARD MEETING FOR A PRESENTATION.

10

11 SUP. YAROSLAVSKY: MAKE IT 28 DAYS SO THAT IT'S IN FOUR WEEKS
12 FROM TODAY.

13

14 SUP. MOLINA, CHAIR: ALL RIGHT.

15

16 SUP. YAROSLAVSKY: AND HAVE IT CALENDARED ON THE AGENDA. THANK
17 YOU.

18

19 SUP. MOLINA, CHAIR: IT IS TRUE, IT'S UNSURE AS TO HOW IT CAN
20 BE CARRIED OUT BUT THERE COULD BE MANY WAYS WHERE YOU HAVE A
21 CHECK-OFF, WOULD ALLOW US TO USE YOUR NAME OR USE YOUR AGENCY
22 SHOULD THOSE OPTIONS-- AND THEN YOU COULD CREATE A PROCESS AS
23 TO HOW YOU COULD DO THAT SO THAT AT LEAST PEOPLE DO HAVE A
24 CLEAR UNDERSTANDING. I THINK THAT'S WHAT CREATED THE PROBLEM--
25 WELL, THERE MAY BE OTHER PROBLEMS, I'M NOT FAMILIAR WITH THEM



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 ALL, BUT I THINK THAT, AGAIN, ANY TIME YOU SEE SOLE SOURCE, IT
2 IS SOMETHING THAT WORRIES YOU. AND SO IF WE COULD HAVE A
3 PROCESS, IT WOULD BE MUCH MORE HELPFUL.

4

5 **SUP. KNABE:** WELL, MADAM CHAIR, I JUST-- I MEAN, THE ONLY THING
6 I WOULD ADD AND, AGAIN, I THINK THE DIFFERENCE HERE IS NOT
7 ONLY SOLE SOURCE AS IT RELATES BUT YOU HAVE AN ENTITY, AN
8 AGENCY, ONE OF THE AGENCIES THAT'S BEING AWARDED THE CONTRACT
9 UNDER AN INVESTIGATION BY OUR AUDITOR-CONTROLLER AND I JUST
10 HAVE A VERY HARD TIME ON A SOLE SOURCE SITUATION LIKE THAT
11 MAKING THAT AWARD. SO, I MEAN, I'M JUST GOING TO HAVE TO VOTE
12 "NO. "

13

14 **SUP. BURKE:** WELL, OR IS IT POSSIBLE FOR ALL-- ALL OF THE REST
15 OF THEM TO GO FORWARD AND PERHAPS-- OR REFER THAT ONE TO
16 CLOSED SESSION OR SOMETHING LIKE THAT?

17

18 **SUP. MOLINA, CHAIR:** WELL, AGAIN, I THINK THAT LIMITS THE
19 OPPORTUNITY TO DO IT. I THINK WE NEED TO MOVE FORWARD ON THEM.
20 AGAIN, THESE ALLEGATIONS, WHATEVER THEY ARE, AGAIN, THEY'RE
21 NOT GUILTY OF ANYTHING, THEY ARE PEOPLE WHO ARE BEING
22 INVESTIGATED. BUT I DON'T THINK IT WOULD BE APPROPRIATE TO
23 DEEM THEM GUILTY AT THIS POINT IN TIME.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. KNABE:** NO, BUT THE TWO THAT I'M BEING-- I MEAN, YOU'VE
2 GOT THE ENTITY BEING INVESTIGATED AND YOU'VE GOT THE
3 DEPARTMENT THAT MADE THE AWARD FOR THE SOLE SOURCE. I MEAN,
4 THEY'RE TOGETHER.

5

6 **SUP. MOLINA, CHAIR:** AGAIN, THE DEPARTMENT HAS WORKED WITH THIS
7 AGENCY, DOESN'T SEE A PROBLEM FROM THE STANDPOINT OF THE
8 DELIVERY OF SERVICES.

9

10 **SUP. KNABE:** I UNDERSTAND THAT, I UNDERSTAND THAT.

11

12 **SUP. MOLINA, CHAIR:** ALL RIGHT. THE ITEM IS BEFORE US. COULD
13 YOU CALL THE ROLL ON ITEM NUMBER 35 AS AMENDED.

14

15 **SUP. KNABE:** WE ALREADY VOTED ON THE AMENDMENT. WE GOT YOUR
16 AMENDMENT. WE VOTED THAT SEPARATELY.

17

18 **SUP. MOLINA, CHAIR:** I UNDERSTAND THAT BUT 35 AS AMENDED. TO
19 INCLUDE THE AMENDMENT.

20

21 **SUP. KNABE:** OKAY.

22

23 **CLERK VARONA-LUKENS:** SO, WE VOTED ON THE AMENDMENT.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** WE VOTED ON THE AMENDMENT. ALL FIVE
2 AGREED. IT WAS UNANIMOUS. NOW WE'RE GOING TO CALL THE ROLL ON
3 35, AS AMENDED.

4

5 **SUP. ANTONOVICH:** FOR A POINT OF CLARIFICATION, IF THE MOTION
6 DOESN'T RECEIVE FOUR VOTES, WE COULD STILL RE-VOTE ON YOUR
7 AMENDMENT AS A MOTION AND NOT AN AMENDMENT.

8

9 **CLERK VARONA-LUKENS:** MR. ANTONOVICH, I APOLOGIZE. THAT SHOULD
10 BE A THREE-VOTE-- IT SHOULD HAVE BEEN A 3-VOTE ITEM.

11

12 **SUP. MOLINA, CHAIR:** ALL RIGHT.

13

14 **CLERK VARONA-LUKENS:** SUPERVISOR BURKE?

15

16 **SUP. BURKE:** AYE.

17

18 **CLERK VARONA-LUKENS:** SUPERVISOR YAROSLAVSKY?

19

20 **SUP. YAROSLAVSKY:** AYE.

21

22 **CLERK VARONA-LUKENS:** SUPERVISOR KNABE?

23

24 **SUP. KNABE:** NO.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **CLERK VARONA-LUKENS:** SUPERVISOR ANTONOVICH?

2

3 **SUP. ANTONOVICH:** NO.

4

5 **CLERK VARONA-LUKENS:** AND SUPERVISOR MOLINA?

6

7 **SUP. MOLINA, CHAIR:** AYE. ALL RIGHT. THAT ITEM IS PASSED. ALL
8 RIGHT. AGAIN. JUNE 28TH WOULD BE THE TIME THAT WE COULD HAVE
9 IT AT A PUBLIC HEARING WHICH IS A PUBLIC HEARING DAY. IS THAT
10 ACCEPTABLE TO YOU, MR. YAROSLAVSKY? THAT'S FINE. WE'LL DO IT
11 ON THAT DAY. ALL RIGHT. MR. KNABE, YOUR SPECIALS.

12

13 **SUP. KNABE:** THANK YOU, MADAM CHAIR. I'LL DO MY ADJOURNMENTS.
14 FIRST OF ALL, THAT WE ADJOURN IN MEMORY OF A LONG-TIME FRIEND
15 AND EXECUTIVE DIRECTOR OF-- FORMER EXECUTIVE DIRECTOR OF THE
16 OPTIMIST YOUTH HOMES, BEEN DOWN HERE ON MANY, MANY OCCASIONS,
17 MR. HOWARD NARIMAN PASSED AWAY. HE'S SURVIVED BY HIS WIFE,
18 DELORES, AND FAMILY AND HE'S GOING TO BE MISSED BY ALL AND DID
19 AN INCREDIBLE JOB OF LIFTING THE OPTIMIST YOUTH HOMES FROM
20 JUST A BASIC OPERATION TO BEING A GREAT PARTNER OF NOT ONLY
21 THE COUNTY BUT OF EVERYONE IN ALLOWING THESE YOUNG PEOPLE TO
22 PROCEED. IN ADDITION, THAT WE ADJOURN IN THE MEMORY OF KITTY
23 GREENBERG. SHE WAS 91 YEARS OLD AND A RESIDENT OF HOLLYWOOD.
24 SHE'LL BE SORELY MISSED BY HER FAMILY AND FRIENDS. SHE WAS
25 PRECEDED IN DEATH BY HER HUSBAND, WHO WAS THE PAST GOVERNOR OF



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PACIFIC SOUTHWEST DISTRICT OFFICE INTERNATIONAL. HE ACTUALLY
2 FOLLOWED ME WHEN I WAS GOVERNOR. AND GREAT GAL AND SHE'S GOING
3 TO BE MISSED. SHE IS SURVIVED BY HER SON, PETER, DAUGHTER,
4 ESTELLE, A SISTER, FOUR GRANDCHILDREN AND MANY GREAT-
5 GRANDCHILDREN. ALSO, THAT WE ADJOURN IN MEMORY OF EARL
6 MAYBERRY, A COUNCILMAN IN THE CITY OF INDUSTRY, PASSED AWAY AT
7 THE AGE OF 68. HE WAS A GENERAL CONTRACTOR AND VERY ACTIVE ON
8 THE PLANNING COMMISSION. HE LIVED 18 YEARS IN THE CITY OF
9 INDUSTRY AND HE'S SURVIVED BY ANDREA WELCH, 7 CHILDREN, 16
10 GRANDCHILDREN AND TWO GREAT-GRANDCHILDREN.

11

12 **SUP. ANTONOVICH:** ADD ME TO THAT ONE.

13

14 **SUP. MOLINA, CHAIR:** I'D LIKE TO JOIN WITH YOU ON THAT ONE.

15

16 **SUP. KNABE:** ALL MEMBERS. THEY'VE HAD A TOUGH YEAR. I THINK
17 THIS IS THE THIRD COUNCIL MEMBER IN THE LAST 12 MONTHS THAT
18 HAS PASSED AWAY IN THE CITY OF INDUSTRY. ALSO, THAT WE ADJOURN
19 IN THE MEMORY OF BRIAN GROSZEWSKI, WHO PASSED AWAY AT THE
20 UNTIMELY AGE OF 30 DUE TO A VERY TRAGIC AUTO ACCIDENT. HE WAS
21 BORN AND RAISED IN THE LAKEWOOD AREA AND A GRADUATE OF MAYFAIR
22 HIGH SCHOOL. HE RECENTLY FOUNDED HIS OWN CONTRACTING COMPANY.
23 HE WAS A FORMER CHAMPION WATER SKI RACER, A VERY ACCOMPLISHED
24 SURFER, A BOATING ENTHUSIAST AND AN AVID HUNTER AND FISHERMAN.
25 HE WAS A CARING AND DEVOTED HUSBAND, FATHER, SON, AND FRIEND.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 SURVIVED BY WIFE, JENNIFER, DAUGHTER, SUMMER, PARENTS, RAY AND
2 VIRGINIA GROSZEWSKI, SISTER, WENDY, FATHER-IN-LAW, ONE OF MY
3 APPOINTEES, PAUL BENJAMIN AND A HOST OF EXTENDED MEMBERS AND
4 FAMILY. ALSO, THAT WE ADJOURN IN THE MEMORY OF GARY KAEFER,
5 WHO PASSED AWAY AT THE AGE OF 62. HE SERVED IN THE UNITED
6 STATES ARMY AND, AFTER THE ARMY, HE WORKED FOR THE LOS ANGELES
7 TIMES FOR 27 YEARS. GARY IS SURVIVED BY HIS CHILDREN VICKY,
8 LISA, GREG, ALLAN AND STEVE. GRANDCHILDREN, SHANNA, JORDAN,
9 DANIELLE AND ASHLEY, LONG-TIME FRIEND AND COMPANION,
10 MARGARETHE, MOTHER, ARLENE, BROTHERS DAVID, KEN, CHRIS AND
11 SISTER, MARY BETH. ALSO, THAT WE ADJOURN IN THE MEMORY OF RUTH
12 KUNTZ. RUTH PASSED AWAY AT THE YOUNG AGE OF 101. SHE WAS THE
13 MOTHER OF MY AUNT JOANN AND WE CELEBRATED HER 100TH BIRTHDAY A
14 YEAR AGO. SHE HAD A GREAT LIFE. ALSO, THAT WE ADJOURN IN THE
15 MEMORY OF TOM WHITTLE, DIRECTOR OF TRANSPORTATION FOR THE CITY
16 OF TORRANCE. SURVIVED BY HIS WIFE, JANINE, THREE SONS, ONE
17 DAUGHTER AND SEVEN GRANDCHILDREN. ALSO, JOIN IN THAT
18 ADJOURNMENT FOR EDDIE ALBERT. EDDIE ALBERT WAS BORN IN ROCK
19 ISLAND, ILLINOIS, WHERE I WAS BORN. ALSO, THAT WE ADJOURN IN
20 THE MEMORY OF RUDOLPHO CUELLER, WHO PASSED AWAY RECENTLY,
21 SURVIVED BY HIS WIFE, KATHY, DAUGHTER, MICHELLE, SON, MICHAEL,
22 MANY FRIENDS AND FAMILY MEMBERS. THOSE ARE MY ADJOURNMENTS,
23 MADAM CHAIR.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** SO ORDERED ON THOSE ADJOURNMENTS, MR.
2 KNABE.

3

4 **SUP. KNABE:** THE ITEMS I HELD, I THINK WE'VE COVERED, SO I'M
5 DONE.

6

7 **SUP. MOLINA, CHAIR:** I'M SORRY?

8

9 **SUP. KNABE:** I SAID THE ITEMS I HELD, WE HAVE ALREADY COVERED.

10

11 **SUP. MOLINA, CHAIR:** RIGHT. THAT'S TRUE. OKAY. BUT WE DO HAVE A
12 SET ITEM AT 2:30 AND THAT IS A REPORT BY THE DEPARTMENT OF
13 HEALTH SERVICES AND NAVIGANT. IF THEY'D JOIN US.

14

15 **SUP. ANTONOVICH:** CAN I DO MY ADJOURNMENT MOTIONS?

16

17 **SUP. MOLINA, CHAIR:** CERTAINLY.

18

19 **SUP. ANTONOVICH:** ADJOURN IN THE MEMORY OF PAT CURTIS, WHO
20 PASSED AWAY ON SATURDAY, MAY 28TH, ON HER 50TH WEDDING
21 ANNIVERSARY. SHE WAS A LONG TIME ACTIVE COMMUNITY LEADER IN
22 THE ANTELOPE VALLEY WITH HER HUSBAND, PAUL. SHE WAS A MEMBER
23 OF THE-- ALSO A MEMBER OF THE PALMDALE REPUBLICAN WOMEN'S
24 CLUB. THEY LIVED IN THE ANTELOPE VALLEY FOR OVER-- NEARLY 50
25 YEARS AND SHE'S SURVIVED BY HER HUSBAND, PAUL, AND TWO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 DAUGHTERS, MARILYN AND HEIDI, SEVEN GRANDCHILDREN AND SEVEN
2 GREAT GRANDCHILDREN. SHE WAS A WONDERFUL LADY. ALSO, BETTY
3 ROCKWELL, WHO WAS QUITE INVOLVED IN THE SUNLAND-TUJUNGA AREA,
4 PASSED AWAY ON MAY 17TH WITH CANCER. ANGELINA PANCHO, WHO JUST
5 RETIRED AFTER 24 YEARS WITH THE REGISTRAR-RECORDER/ COUNTY
6 CLERK'S OFFICE. SHE'S SURVIVED BY HER TWO SISTERS, HELEN AND
7 CARME AND HER BROTHER, GREG, WHO IS ALSO A RETIRED EMPLOYEE IN
8 THE OFFICE OF CONSUMER AFFAIRS AND SURVIVED BY HER
9 GODDAUGHTER, EMMA DE JESUS, WHO CURRENTLY WORKS FOR OUR
10 EXECUTIVE OFFICE. AND, AS WAS MENTIONED WITH EDDIE ALBERT.
11 AND, FOR NEXT WEEK'S AGENDA, THE COUNTY OF RIVERSIDE RECENTLY
12 ADOPTED AN ORDINANCE REGARDING THE RELEASE OF REGISTERED SEX
13 OFFENDERS. THIS ORDINANCE CONVEYS THE COUNTY'S FRUSTRATION FOR
14 THE STATE'S INEFFICIENT SUPERVISION OF REGISTERED SEX
15 OFFENDERS. ONE ASPECT OF THIS FAILURE BY THE STATE STEMS FROM
16 LACK OF FUNDS APPROPRIATED BY THE LEGISLATURE TO PLACE PAROLED
17 HIGH SEX OFFENDERS ON AN INTENSIVE, SPECIALIZED SUPERVISION
18 CASELOAD AS REQUIRED UNDER PENAL CODE SECTION 3005. I
19 THEREFORE MOVE THAT THE BOARD SEND A LETTER TO THE GOVERNOR
20 AND STATE LEGISLATURE REQUESTING APPROPRIATE FUNDS FOR THE
21 ADEQUATE MONITORING AND SUPERVISION OF SEX OFFENDERS, AND THAT
22 CAN BE FOR NEXT WEEK.
23
24 **SUP. MOLINA, CHAIR:** VERY GOOD. THAT'S FOR NEXT WEEK. OKAY. SO
25 ORDERED ON THE ADJOURNMENTS. DR. GARTHWAITE.



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1
2 **DR. THOMAS GARTHWAITE:** MADAM CHAIR, HONORABLE MEMBERS OF THE
3 BOARD, OVER THE LAST WEEK, A VARIETY OF THINGS HAVE HAPPENED
4 AT KING DREW MEDICAL CENTER, WHICH ARE A PART OF OUR WRITTEN
5 REPORT TO YOU. JUST TO HIGHLIGHT A COUPLE OF THINGS AND TO
6 TAKE YOUR QUESTIONS, I WOULD SAY THAT THE AD HOC STEERING
7 COMMITTEE OF THE ADVISORY BOARD, TO WHICH IS MEETING WEEKLY,
8 IS RAMPING UP NICELY AND TAKING ON SUBSTANTIVE ISSUES. WE
9 SPENT TWO HOURS LAST WEDNESDAY REVIEWING THE EMERGENCY
10 DEPARTMENT STAFFING ISSUES AND I THINK WE'LL HAVE
11 RECOMMENDATIONS COMING FORWARD. BUT IT WAS A, I FELT, A VERY
12 PRODUCTIVE MEETING. I WOULD URGE THE BOARD TO GIVE SOME
13 CONSIDERATION OF HAVING OUR WEEKLY REPORTS GO THROUGH THIS
14 COMMITTEE, IF YOU'RE WILLING, SO THAT THEY COULD HAVE-- SO YOU
15 CAN GET-- IT COULD BENEFIT FROM THE EXTERNAL REVIEW OF THIS
16 PANEL OF EXPERTS. WE MET WITH THE STATE DEPARTMENT OF HEALTH
17 SERVICES OFFICIALS LAST THURSDAY. THESE OFFICIALS DID NOT COME
18 ON OFFICIAL PURPOSE OF REVIEWING THE HOSPITAL; THEY CAME TO
19 MEET WITH THE LEADERSHIP OF THE HOSPITAL, BOTH NAVIGANT AND
20 D.H.S., TO UNDERSTAND THE CURRENT STATE AND PLANS. WE SPENT
21 PROBABLY AN HOUR AND A HALF TO TWO HOURS AND THEN TOOK A TOUR
22 OF THE FACILITY. THE HEAD OF STATE DEPARTMENT OF HEALTH
23 SERVICES WAS PRESENT AS WELL. I THINK IT WAS A VERY POSITIVE
24 MEETING IN THE SENSE THAT I THINK THEY WERE PLEASED WITH THE
25 NUMBER OF THINGS THAT WE HAVE IN PROGRESS AND THERE'S NO



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 OFFICIAL OUTCOME OF THE MEETING AT THIS POINT IN TIME. WE
2 WORKED ON TRYING TO PROVIDE SOME STABILITY AND IMPROVEMENT IN
3 THE STAFFING AND PSYCHIATRY, AS WELL AS WE'VE NOW ENGAGED THE
4 ALCOHOL AND DRUG TREATMENT PROGRAM IN MORE DIRECT INTERACTIONS
5 WITH ALL OF OUR MEDICAL CENTERS, WHICH INCLUDES KING DREW.
6 THE-- I WOULD NOTE ON THE NAVIGANT PORTION OF THE REPORT,
7 THAT, IN ADDITION TO 15 CASES BEING OPENED IN HUMAN RESOURCES,
8 25 HAVE BEEN CLOSED FOR A NET DECREASE IN 10 CASES. I THINK
9 I'LL STOP THERE AND ASK IF YOU HAVE QUESTIONS.

10

11 **SUP. MOLINA, CHAIR:** ANY QUESTIONS?

12

13 **SUP. ANTONOVICH:** YES.

14

15 **SUP. MOLINA, CHAIR:** MR. ANTONOVICH.

16

17 **SUP. ANTONOVICH:** THE-- GOING BACK TO THE RADIOLOGISTS WHO HAD
18 FAILED TO SIGN OFF ON OVER 12,000 RADIOLOGY REPORTS, HAS THE
19 DEPARTMENT IMPLEMENTED NOW PROCEDURES TO ENSURE THAT
20 RADIOLOGIST REPORTS ARE SIGNED OFF BY RADIOLOGISTS?

21

22 **DR. THOMAS GARTHWAITE:** YES. WE'RE INTEGRATING ALL THE SYSTEMS
23 THAT WE HAVE, INCLUDING OUR COMPUTER SYSTEMS SO THAT WE CAN
24 DOUBLE-CHECK, WE CAN BRING UP ALL THE FILMS ON THE PAC SYSTEM
25 AND ON OUR INFINITY SYSTEM AND WE ANTICIPATE THE FIRST ROLLOUT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 OF THAT SUMMARY INFORMATION AVAILABLE WITHIN THE NEXT WEEK OR
2 SO.

3

4 **SUP. ANTONOVICH:** IT IS REPORTED THAT NURSES HAD FAILED TO
5 ASSESS PAIN OF PATIENTS. COULD YOU EXPLAIN WHAT PROCEDURES
6 HAVE NOW BEEN IMPLEMENTED TO ENSURE PAIN OF PATIENTS ARE
7 ASSESSED?

8

9 **DR. THOMAS GARTHWAITE:** THE-- I DON'T KNOW IF I CAN TELL YOU
10 SPECIFICALLY FOR KING DREW NURSING. PAIN ASSESSMENTS. PAIN, AS
11 A FIFTH VITAL SIGN, HAS BEEN AN ONGOING EFFORT OF THE JOINT
12 COMMISSION ON ACCREDITATION AND EACH PATIENT, WHEN THEY HAVE
13 VITAL SIGNS TAKEN, THAT SHOULD INCLUDE TEMPERATURE,
14 RESPIRATIONS, PULSE, BLOOD PRESSURE AND AN ASSESSMENT OF PAIN.
15 SO I WILL FOLLOW THROUGH WITH NAVIGANT TO FIND OUT WHAT
16 THEY'VE DONE SPECIFICALLY DIFFERENTLY TO ASSURE THAT THAT'S
17 DONE IN EACH CASE.

18

19 **SUP. ANTONOVICH:** FOR THE LAST TWO WEEKS, WE REQUESTED
20 INFORMATION ON THE NUMBER OF RESIDENTS WHO HAD PASSED AND
21 FAILED THEIR EXAMS ON THE FIRST TRY. WHY IS IT DIFFICULT FOR
22 THE DEPARTMENT TO OBTAIN THIS INFORMATION FROM ALL OF OUR
23 AFFILIATED MEDICAL SCHOOLS?

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **DR. THOMAS GARTHWAITE:** I THINK THERE HAS BEEN SOME HESITANCY
2 IN PROVIDING THAT INFORMATION BECAUSE IT HAS NOT BEEN
3 SOMETHING THAT'S BEEN A MATTER OF PUBLIC RECORD IN THE PAST.
4 WE HAVE WORKED WITH THEM AND HAD MANY DISCUSSIONS AND HAVE
5 DETERMINED THAT BOTH WHO COMPLETED THE RESIDENCY AND THEIR
6 ULTIMATE PASS OF THE BOARD EXAM OR NOT PASSING THE BOARD EXAM
7 ARE BOTH MATTERS OF PUBLIC RECORD. THERE IS A NATIONAL MEDICAL
8 SPECIALTY BOARD THAT PUBLISHES A BOOK, A COMPENDIUM OF
9 EVERYONE WHO'S BOARD CERTIFIED. SO ALL ONE HAS TO BE IS
10 VIGILANT AND HARDWORKING TO PUT THAT INFORMATION TOGETHER.
11 WITH THAT INFORMATION, WE'VE GONE BACK TO THEM AND WE
12 ANTICIPATE HAVING ALL THAT INFORMATION FOR YOU THIS WEEK AS
13 PROMISED.

14
15 **SUP. ANTONOVICH:** THANK YOU.

16
17 **DR. THOMAS GARTHWAITE:** SO IT SHOULDN'T BE A PROBLEM.

18
19 **SUP. ANTONOVICH:** YOUR REPORT MENTIONED THAT THE HEALTH
20 DEPARTMENT WILL BE COLLECTING AND TRACKING MEDICAL ERRORS
21 ACROSS KING DREW. HOW DOES THIS ENSURE THERE'S COMMUNICATION
22 BETWEEN THE NURSES, THE PHARMACISTS, AND THE PHYSICIANS WHICH
23 HAD BEEN NOTED HAD NOT TAKEN PLACE AND RESULTED IN THE
24 MISALLOCATION OR MEDICATION OF MEDICINES AND OTHER HEALTH-
25 RELATED ISSUES TO THE PATIENTS?



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **DR. THOMAS GARTHWAITE:** WELL, IN ADDITION TO WHAT WE PREVIOUSLY
3 HAD, WHICH WAS A ROLLUP OF THIS INFORMATION TO THE MEDICAL
4 EXECUTIVE COMMITTEE, THERE IS NOW A NEW MULTIDISCIPLINARY
5 MEDICATION TASK FORCE AT A LOWER LEVEL SO THAT, ON A DAY-TO-
6 DAY BASIS OR AT LEAST A WEEKLY BASIS, THEY'LL BE COMPARING
7 THIS INFORMATION AS WELL.

8

9 **SUP. ANTONOVICH:** SO THEY'RE NOW COMMUNICATING?

10

11 **DR. THOMAS GARTHWAITE:** RIGHT. THAT'S THE PURPOSE.

12

13 **SUP. ANTONOVICH:** IT INDICATED THAT NURSES HAD FAILED TO
14 DELIVER RESPIRATORY THERAPY TO PATIENTS IN NEED. ARE THERE NOW
15 PROTOCOLS IMPLEMENTED TO ENSURE THAT NURSES DON'T FAIL TO
16 DELIVERY NECESSARY RESPIRATORY THERAPY TO THOSE PATIENTS?

17

18 **DR. THOMAS GARTHWAITE:** RIGHT. WELL, IN MOST CASES, DURING MANY
19 SHIFTS, THE RESPIRATORY THERAPIST WOULD CONVEY THOSE BUT,
20 DURING CERTAIN SHIFTS AND ESPECIALLY IN THE ICU, IT'S NOT
21 UNCOMMON FOR NURSES TO CARRY OUT SOME OF THOSE THERAPIES AND

22

23 **SUP. ANTONOVICH:** SAY THAT AGAIN? I DIDN'T QUITE CATCH THAT.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **DR. THOMAS GARTHWAITE:** TYPICALLY, THE RESPIRATORY THERAPY
2 TREATMENTS ARE CARRIED OUT BY RESPIRATORY THERAPISTS BUT, IN
3 CERTAIN NURSING UNITS, ESPECIALLY IN ICUS ON OFF SHIFTS, THERE
4 MAY NOT BE SUFFICIENT RESPIRATORY THERAPISTS SO THAT WE WOULD
5 USE NURSES IN THOSE SITUATIONS. THAT SHOULD ALL BE CHARTED IN
6 THE SAME PLACE, THOUGH, SO THAT WE CAN TRACK AND FOLLOW
7 THROUGH AND MAKE SURE IT OCCURS.

8

9 **SUP. ANTONOVICH:** SO PATIENTS ARE NOW RECEIVING RESPIRATORY
10 THERAPY?

11

12 **DR. THOMAS GARTHWAITE:** CORRECT. CORRECT.

13

14 **SUP. ANTONOVICH:** CLINICAL STAFF HAD FAILED TO USE APPROPRIATE
15 METHODS TO CALM COMBATIVE PSYCHIATRIC PATIENTS. ARE THERE NOW
16 NEW PSYCHIATRIC EMERGENCY SERVICE WARD PROTOCOLS IMPLEMENTED
17 TO PREVENT THAT THAT ARE BEING FOLLOWED?

18

19 **DR. THOMAS GARTHWAITE:** THE CODE BLUE, I BELIEVE IT IS, I DON'T
20 KNOW IF I HAVE MY COLORS RIGHT, BUT THE CODE BLUES THAT WE'VE
21 TALKED ABOUT IN HERE PREVIOUSLY, CODE 9S, RIGHT, CODE 9S,
22 THERE ARE, I THINK, 12 DIFFERENT CODES THAT ARE USED IN THE
23 VARIOUS FACILITIES, CODE 9S REQUIRE THAT TRAINED INDIVIDUALS
24 COME TO THE AID OF INDIVIDUALS WHO ARE ACTING OUT. WE NOW
25 HAVE-- WE'RE NOW ABLE TO PERFORM THOSE WITHOUT THE IMMEDIATE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PRESENCE OF SAFETY POLICE AND ALL THE INDIVIDUALS HAVE BEEN
2 TRAINED TO COME TO THOSE CODES.

3

4 **SUP. ANTONOVICH:** RELATIVE TO THE OPERATING ROOM, WHERE THE
5 REPORTS HAD INDICATED THAT SURGICAL SUPPLIES WERE STORED IN
6 UNCLEAN METAL CABINETS AND THAT THE STORAGE CARTS HAD OPEN
7 BOTTOM SHELVES, UNCLEAN STERILIZERS AND SUPPLIES WERE STACKED
8 UP TO THE CEILING AND THERE WERE LOOSE CEILING MATERIAL
9 CRUMBLING. HAS THAT ALL BEEN CORRECTED?

10

11 **DR. THOMAS GARTHWAITE:** THAT'S ALL BEEN FIXED. THEY HAD A WHOLE
12 DAY WHERE THEY WENT THROUGH THE O.R. AND DID RENOVATIONS AND
13 CLEANING.

14

15 **SUP. ANTONOVICH:** AND THE LAPSE IN CARE IN THE PSYCHIATRIC
16 EMERGENCY SERVICES WARD SIMILAR TO THE CITATIONS IN THE
17 CENTERS FOR MEDICARE AND MEDI-CAL SERVICES, MEDICAID SERVICES,
18 HAS THAT BEEN-- IN THE PSYCHIATRIC EMERGENCY WARD BEEN
19 ADDRESSED?

20

21 **DR. THOMAS GARTHWAITE:** RIGHT. I THINK PRETTY MUCH EVERYTHING
22 HAS BEEN DONE. THERE IS SOME RENOVATION ONGOING IN ONE OF THE
23 WARDS TO IMPROVE THE SAFETY, THE DESIGN OF HAND BARS AND
24 HINGES AND SPRINKLER HEADS AND THINGS LIKE THAT TO MAKE THEM



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 SAFER AND SOME OF THAT IS ONGOING AND WE'RE WAITING FOR
2 O.S.H.A. TO APPROVE SOME OF THOSE PLANS.

3

4 **SUP. ANTONOVICH:** AND IS THE HOSPITAL ACQUIRED INFECTIONS NOW
5 BEING REPORTED?

6

7 **DR. THOMAS GARTHWAITE:** RIGHT. THERE'S A WHOLE NEW TRAINING AND
8 A WHOLE NEW PROCESS THAT'S BEEN IMPLEMENTED.

9

10 **SUP. ANTONOVICH:** AND ARE PATIENT PAIN ASSESSMENTS ADEQUATELY
11 CHARTED BY THE NURSE IN THE PATIENT'S MEDICAL CHART?

12

13 **DR. THOMAS GARTHWAITE:** THAT'S THE ONE I THINK I WANT TO GO
14 BACK AND DOUBLE CHECK. I DON'T KNOW THAT PERSONALLY BUT I NEED
15 TO REVIEW THAT WITH NAVIGANT. I'LL ALSO LOOK IN THE CHARTS
16 MYSELF.

17

18 **SUP. ANTONOVICH:** WHAT IS BEING DONE TO ENSURE THAT MEDICATION
19 ORDERS ARE PROPERLY FILLED BY NURSES WHEN ORDERED AND ARE
20 CHARTED BY THE NURSE IN THE PATIENT'S MEDICAL CHART?

21

22 **DR. THOMAS GARTHWAITE:** WELL, THERE ARE SEVERAL ONGOING
23 PROCESSES THAT LOOK AT THAT. NOT ONLY DO NURSES DOUBLE CHECK
24 THEIR ORDERS BUT THE PHARMACISTS CHECK THE ORDERS AS THEY TAKE
25 THEM OFF. SO THERE IS AN ONGOING DOUBLE CHECK.



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **SUP. ANTONOVICH:** AND, IN THE DREW UNIVERSITY CHAIR OF
3 RADIOLOGY DEPARTMENT WHERE YOU'VE HAD-- YOU HAD PROBLEMS WITH
4 THE CHAIR, HAS THE HEALTH DEPARTMENT BEEN ABLE TO RESOLVE THE
5 PROBLEMS IN COMMUNICATION BETWEEN THE HOSPITAL INFORMATION
6 SYSTEM AND RADIOLOGY TRANSCRIPTION DIVISIONS? AND IS THERE
7 ADEQUATE SUPERVISION FOR RESIDENTS IN THE EMERGENCY
8 DEPARTMENT?

9

10 **DR. THOMAS GARTHWAITE:** I'D SAY, WITH THE RADIOLOGY PIECE, THAT
11 WE-- LIKE I SAID BUT I THINK WE'RE GOING TO GET OUR-- A
12 PRINTOUT THIS WEEK FROM THE-- FROM OUR TWO DATA SYSTEMS.
13 THERE'S A PAC SYSTEM AND A AFFINITY SYSTEM. I THINK THE
14 STAFFING IN THE EMERGENCY ROOM HAS BEEN REALLY QUITE GOOD. IN
15 ADDITION TO THE AD HOC STEERING COMMITTEE MEETING WITH THE
16 VICE CHAIR OF THE EMERGENCY DEPARTMENT LAST WEEK, I'VE MADE
17 ROUNDS THERE PROBABLY HALF A DOZEN TIMES OR MORE AND, IN EACH
18 CASE, FIND STAFF PHYSICIANS THAT ARE EXPECTED THERE ARE THERE
19 AND ACTIVELY SEEING PATIENTS.

20

21 **SUP. ANTONOVICH:** AND ARE THERE ENOUGH RESIDENTS IN THE
22 NEONATOLOGY PRENATAL MEDICINE TO GAIN THE DEPTH AND ENOUGH
23 PATIENTS TO GAIN THE DEPTH AND ENOUGH PATIENTS TO GAIN THE
24 DEPTH AND BREADTH OF EXPERIENCE TO PASS THE CERTIFICATION
25 EXAMINATIONS?



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **DR. THOMAS GARTHWAITE:** WELL, IN TERMS OF THE NEONATOLOGY
3 FELLOW PROGRAM, THAT HAS BEEN WITHDRAWN AND SO THE LAST
4 INDIVIDUALS TO GRADUATE WILL BE FINISHED IN THE END OF THIS
5 MONTH-- NEXT MONTH.

6

7 **SUP. ANTONOVICH:** SO WE'LL TERMINATE-- WE WILL THEN TERMINATE
8 THE INTENSIVE CARE UNIT SERVICES?

9

10 **DR. THOMAS GARTHWAITE:** WE'LL CONTINUE TO HAVE THE NEONATAL
11 INTENSIVE CARE UNIT WHILE WE CONTINUE OUR EVALUATION OF THE
12 CLINICAL SERVICES AT THE HOSPITAL. CURRENTLY, THE NUMBER OF
13 PATIENTS IN THE NEONATAL INTENSIVE CARE UNIT IS-- IT'S
14 SOMEWHAT VARIABLE, DEPENDING ON THE BIRTHS AND THE STAGE...

15

16 **SUP. ANTONOVICH:** WHY WOULDN'T THEY CLOSE IT IF YOU DIDN'T HAVE
17 ENOUGH PATIENTS AND YOU'RE STILL REVIEWING IT?

18

19 **DR. THOMAS GARTHWAITE:** OH, WE DO HAVE PATIENTS. IF WE'RE DOING
20 OBSTETRICS, ESPECIALLY HIGH-RISK OBSTETRICS, I THINK WE NEED
21 AT LEAST AN INTERMEDIATE LEVEL N.I.C.U., AND THAT WAS THE
22 RECOMMENDATION OF OUR PANEL.

23

24 **SUP. ANTONOVICH:** ACCORDING TO THE REPORT, THERE WERE 43
25 ADMISSIONS PER YEAR WITH LOW BIRTH RATE. THE NEONATAL



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 INTENSIVE CARE UNIT ONLY ADMITTED ONE PATIENT EVERY 2.7 DAYS.
2 DR. FINLEY, THE DREW UNIVERSITY CHAIR, WAS NOT INVOLVED IN
3 ONGOING INVESTIGATIVE WORK OF THE QUALITY OR QUANTITY NEEDED
4 TO DIRECT THE PROGRAM. HE WAS UNCLEAR AS TO WHETHER RESIDENTS
5 WERE ATTENDING LECTURES OR WRITING NOTES. THIS IS FROM THE
6 A.C.G.M.E. REPORT OF NOVEMBER 19TH, 2003.

7

8 **DR. THOMAS GARTHWAITE:** AND I THINK THAT LACK OF VOLUME, AMONG
9 OTHER THINGS, LED TO THE WITHDRAWAL OF THE PROGRAM. I THINK IF
10 YOU REMEMBER THIS-- THE DEPARTMENT HAD RECOMMENDED
11 CONSIDERATION OF DOWNGRADING THE N.I.C.U. AND NAVIGANT HAD
12 RECOMMENDED MAINTAINING THE N.I.C.U. SO WE STILL DO HAVE A
13 LITTLE BIT OF DIVERGENCE OF OPINION AS TO THE FUTURE OF THE
14 N.I.C.U.

15

16 **SUP. ANTONOVICH:** OKAY. WELL, THAT REPORT IS ABOUT A YEAR AND A
17 HALF AGO, SO, HOW LONG WOULD IT TAKE TO MAKE THAT DECISION?

18

19 **DR. THOMAS GARTHWAITE:** WELL, IT'S CERTAINLY SOMETHING WE CAN
20 DISCUSS AS WE'RE BRINGING YOUR REPORT FORWARD FOR THIS AUGUST,
21 WHERE WE'RE LOOKING AT THE PROGRAM AND THE TRAINING PROGRAMS
22 FOR THE BOARD.

23



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** WHAT TYPES OF PROTOCOLS HAS THE UNIVERSITY
2 IMPLEMENTED TO ENSURE THAT PERFORMANCE OF PROGRAM GRADUATES IN
3 THE ANESTHESIOLOGY DEPARTMENT MEET STANDARDS?

4

5 **DR. THOMAS GARTHWAITE:** IN ANESTHESIA?

6

7 **SUP. ANTONOVICH:** RIGHT, BECAUSE ONLY 18% OF THEIR CANDIDATES
8 RECEIVE CERTIFICATION, THREE OUT OF 17 PASSED.

9

10 **DR. THOMAS GARTHWAITE:** I THINK THE MOST RECENT GROUP THAT TOOK
11 THE EXAMS, I THINK 80% MAY HAVE PASSED. I JUST MET WITH THAT
12 DEPARTMENT. THEY ARE-- THEY HAVE DONE A SERIES OF THINGS, I
13 THINK, TO IMPROVE THE TRAINING EXPERIENCE. ONE CHALLENGE WILL
14 BE THAT THE INTERIM CHAIR OF THE DEPARTMENT WILL BE GOING BACK
15 TO U.C.L.A., WHO HAS BEEN ON LOAN FROM U.C.L.A.

16

17 **SUP. ANTONOVICH:** IT SAID, BETWEEN 1998 AND 2002, FOUR OF THE
18 29 GRADUATES IN THE FAMILY MEDICINE FAILED THEIR CERTIFICATION
19 EXAM ON THEIR FIRST ATTEMPT. IN ADDITION, THERE WERE VARIOUS
20 CITATIONS REGARDING THE INADEQUATE DEPTH AND BREADTH OF
21 EXPERIENCE FOR RESIDENTS IN THE AREAS OF HUMAN BEHAVIOR, ADULT
22 MEDICINE, MATERNITY CARE, CARE OF NEONATAL INFANTS, CHILDREN
23 AND ADOLESCENTS AND THERE WERE NOT ENOUGH PATIENTS TO PROVIDE
24 ADEQUATE TRAINING FOR RESIDENTS AT ALL LEVELS. SO WHAT IS



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 BEING DONE TO ENSURE THAT THE QUALITY OF RESIDENTS ARE BEING
2 SELECTED FOR THE FAMILY PRACTICE EDUCATION PROGRAM?

3

4 **DR. THOMAS GARTHWAITE:** WELL, SEVERAL THINGS HAVE BEEN DONE IN
5 FAMILY PRACTICE. ONE IS THAT THERE HAS BEEN AN ONGOING
6 RECRUITMENT FOR A NEW CHAIR. I THINK WE'RE CLOSE TO HAVING A
7 NEW CHAIR APPOINTED. IN ADDITION TO THAT, THE STEERING
8 COMMITTEE ON THE FUTURE OF KING DREW, WHICH DR. KAHN HOPPER
9 CHAIRED, HAD A SUBGROUP THAT DR. MICHAEL DRAKE CHAIRED BEFORE
10 HE JUST BECAME CHANCELLOR AT U.C. IRVINE, I THINK. THAT GROUP
11 HAS BEEN LOOKING VERY MUCH IN-DEPTH AT FAMILY PRACTICE
12 RESIDENCY AND HAS A SERIES OF RECOMMENDATIONS THAT I KNOW ARE
13 FORTHCOMING, BECAUSE I RECEIVED A-- SORT OF A PREVIEW OF THEM.

14

15 **SUP. ANTONOVICH:** AND THE CHAIR OF ORTHOPEDIC SURGERY, ONLY 62%
16 OF PROGRAM GRADUATES PASSED THEIR EXAMS DURING THE FIRST FIVE
17 YEARS AND THE UNIVERSITY HAS BEEN IN NONCOMPLIANCE WITH THE
18 DUTY HOUR REQUIREMENTS. SOME RESIDENTS WERE WORKING UP TO 80
19 HOURS PER WEEK AND ARE IN VIOLATION OF ACCREDITATION
20 STANDARDS. THE INSPECTOR SUGGESTED THAT THE UNIVERSITY
21 DISCONTINUE THE ORTHOPEDIC SURGERY PROGRAM AND ALSO DR. LONG
22 HAD FAILED TO NOTIFY THE COUNTY HEALTH DEPARTMENT OF THIS
23 PROGRAM BEING PLACED ON PROBATION AND IT TOOK NEARLY TWO WEEKS
24 FOR HIM TO PROVIDE THE LETTER TO THE COUNTY AND EVEN THEIR OWN
25 DREW UNIVERSITY MEDICAL SCHOOL'S BOARD OF DIRECTORS DID NOT



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 KNOW THE PROBATION BEING LEVELED ON THEIR DEPARTMENT. SO DO
2 YOU STILL AGREE THAT KING DREW SHOULD NOT CONTINUE TO
3 AFFILIATE WITH THE ORTHOPEDIC SURGERY EDUCATION PROGRAM?

4

5 **DR. THOMAS GARTHWAITE:** WELL, YOU KNOW, SINCE THE TIME OF THAT
6 REPORT, WE HAVE REMOVED THE CHAIR OF ORTHOPEDICS AND ONE OR
7 TWO OTHER ORTHOPEDIC STAFF AND HAVE BEEN AT LEAST PARTIALLY
8 SUCCESSFUL IN RECRUITING SOME REPLACEMENTS. I THINK THAT IT'S
9 A QUESTION THAT NEEDS TO BE ANSWERED IN THE NEXT COUPLE OF
10 MONTHS AS TO WHETHER OR NOT WE SHOULD MAINTAIN AN ORTHOPEDICS
11 PROGRAM OR NOT. I DON'T THINK WE'RE...

12

13 **SUP. BURKE:** MADAM CHAIR, MAY I JUST ASK A QUESTION ON THAT? IS
14 IT TRUE THAT ORTHOPEDICS, THEY HAD, WHAT, A HUNDRED PERCENT
15 PASSAGE THIS TIME? 95%?

16

17 **DR. THOMAS GARTHWAITE:** I DON'T KNOW. I JUST-- I SHOULD
18 REMEMBER THAT ONE, TOO.

19

20 **SUP. BURKE:** MY RECOLLECTION, IT WAS 95 OR A HUNDRED-- THE
21 ORTHOPEDICS. THEY DID PROVIDE US WITH THAT INFORMATION. I
22 BELIEVE THE NEW ACTING CHAIR IS DR. SANDERS?

23

24 **DR. THOMAS GARTHWAITE:** RIGHT. THE NEW ACTING CHAIR HAS BEEN
25 VERY HELPFUL AND I THINK THERE'S BEEN A FAIRLY DRAMATIC



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 IMPROVEMENT IN THE TRAINING AND EXPERIENCE. I WOULD JUST SAY
2 THAT THERE IS A CHALLENGE IN RECRUITING ACADEMIC ORTHOPEDIC
3 SURGEONS TO ALL OF OUR PROGRAMS TO SOME DEGREE. IT'S BEEN
4 DIFFICULT.

5

6 **SUP. ANTONOVICH:** IF THE HEALTH DEPARTMENT IN THE PAST HAS
7 INFORMED US THAT, IF DREW UNIVERSITY LOSES AN ACCREDITATION IN
8 DECEMBER, THEY WOULD LOSE NATIONAL ACCREDITATION. DOES THAT
9 STILL REMAIN TRUE?

10

11 **DR. THOMAS GARTHWAITE:** FOR THE-- IF WE LOSE-- IF-- IT IS
12 POSSIBLE THAT DREW COULD LOSE ITS INSTITUTIONAL ACCREDITATION
13 FOR THE A.C.G.M.E., IN WHICH CASE ALL THE RESIDENTS WOULD BE--
14 RESIDENCIES WOULD BE IN JEOPARDY AND BE LOST.

15

16 **SUP. ANTONOVICH:** WHAT'S THE STATUS OF THE UNIVERSITY COMPLYING
17 WITH THE AFFILIATION AGREEMENT AS IT RELATES TO THE REPORTING
18 REQUIREMENTS FOR CLINICAL SERVICES AND ACADEMIC SERVICES?

19

20 **DR. THOMAS GARTHWAITE:** WE'RE NOW GETTING REPORTS ON TIME. WE
21 STILL HAVE SOME ISSUES ON SOME OF THE QUALITY OF THE REPORTS,
22 SOME OF THE INFORMATION IN THE REPORTS. SOME OF THE REPORTS
23 ARE RELATIVELY NEW WITH THE NEW CONTRACT, SO WE'RE WORKING
24 WITH THE UNIVERSITY. WE MET WITH DR. DOUGLAS THIS MORNING AND
25 OUTLINED THE EXPECTATIONS.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** WHAT IS THE STATUS OF RECOVERING FUNDS FROM
3 DR. ROBINSON, WHO IS THE FORMER CHAIR OF PEDIATRICS?

4

5 **DR. THOMAS GARTHWAITE:** I THINK THERE'S ONGOING INVESTIGATION.
6 I DON'T KNOW ANY MORE THAN THAT.

7

8 **SUP. ANTONOVICH:** RAY, HAS THE CIVIL SUIT BEEN FILED? RAY? ON
9 DR. ROBINSON?

10

11 **RAYMOND G. FORTNER, JR., COUNSEL:** MADAM CHAIR, MEMBERS OF THE
12 BOARD, WE HAVE NOT YET FILED ANY ACTIONS BUT OUR MEETINGS ARE
13 ONGOING WITH DHS AND WE HAVE A TEAM IN THE OFFICE PUTTING
14 TOGETHER THESE MATTERS.

15

16 **SUP. ANTONOVICH:** IF YOU'D UPDATE US, THAT WOULD BE HELPFUL.
17 ALSO, ON DR. LONG, DID THE HEALTH DEPARTMENT RECOVER THE FUNDS
18 FOR THOSE HOURS WORKED AT CENTINELA HOSPITAL WHEN HE WAS
19 REQUIRED TO BE AT KING DREW?

20

21 **DR. THOMAS GARTHWAITE:** NOT AS YET, TO MY KNOWLEDGE.

22

23 **SUP. ANTONOVICH:** DO YOU KNOW WHERE WE ARE ON THAT?

24

25 **DR. THOMAS GARTHWAITE:** I DO NOT. WE'LL FIND OUT.



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1

2 **SUP. ANTONOVICH:** WOULD YOU REPORT BACK? HAS THE HEALTH
3 DEPARTMENT IMPLEMENTED THE PROCEDURES TO ENSURE THAT
4 PHYSICIANS ASK THEIR PATIENTS IF THEY WANT TO BE TRANSFERRED
5 TO ANOTHER HOSPITAL?

6

7 **DR. THOMAS GARTHWAITE:** I DON'T KNOW ANYTHING SPECIFIC ABOUT
8 THAT. YOU...

9

10 **SUP. MOLINA, CHAIR:** WHAT PROCEDURES ARE THOSE? THAT YOU CAN
11 VOLUNTARILY TRANSFER?

12

13 **SUP. ANTONOVICH:** WELL, THE REPORTS INDICATED THAT PATIENTS
14 WERE BEING REFERRED TO THEIR HOSPITALS WHERE THE DOCTORS WERE
15 WORKING WITHOUT THE PATIENT'S CONSENT AND THAT INCLUDED THE--
16 DR. WONG AT THE CENTINELA HOSPITAL AND ALSO, I BELIEVE THERE
17 ARE OTHER DOCTORS INVOLVED WITH THAT AND YOU HAVE THOSE NAMES.
18 I DON'T WANT TO SAY THE NAMES AT THIS TIME BUT THAT WAS AN
19 ISSUE THAT HAD BEEN RAISED AND IT WOULD SEEM THAT THE PATIENTS
20 OUGHT TO GIVE CONCURRENCE BEFORE THEY'RE BEING TRANSFERRED.

21

22 **DR. THOMAS GARTHWAITE:** RIGHT. I MEAN, PATIENTS DO NEED TO GIVE
23 CONCURRENCE BEFORE TRANSFERS. THERE ARE MANY REASONS THAT ONE
24 COULD TRANSFER PATIENTS. I KNOW M. TALLOW, WHICH IS THE
25 GOVERNING BO-- TRANSFERS IN AND OUT OF EMERGENCY ROOMS, THERE



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 IS A REQUIREMENT FOR WHEN PATIENT CAN GIVE CONSENT, FOR THEM
2 TO GIVE CONSENT. I WOULD HAVE TO-- I WOULD HAVE TO LOOK. I
3 THINK THAT MY EXPERIENCE THAT IF SOMEONE'S REFERRING TO
4 THEMSELVES, THEN TYPICALLY THEY TALK THE PATIENT INTO "WE CAN
5 DO YOUR SURGERY MORE QUICKLY AT MY PRIVATE HOSPITAL" AND,
6 TYPICALLY, PATIENTS HAVE-- THE CASES THAT I'M AWARE OF,
7 PATIENTS HAVE GONE RELATIVELY WILLINGLY BECAUSE THEY THINK
8 THEY'LL GET THEIR PROCEDURE SOONER. SO THERE'S AN IMPLIED
9 CONSENT IF NOT A WRITTEN CONSENT BUT I WOULD NEED TO LOOK A
10 LITTLE MORE AT THAT SPECIFIC ISSUE.

11

12 **SUP. ANTONOVICH:** I BELIEVE THERE ARE, LIKE, SEVEN PHYSICIANS,
13 INCLUDING DR. TATE, WHO WAS WORKING 24-HOUR SHIFTS FOR A FEW
14 WEEKS, AVERAGING ABOUT 23 HOURS, 22 HOURS, 19.9 HOURS IN
15 CERTAIN SEGMENTS. WHAT IS THE STATUS IN HAVING THEM REIMBURSE
16 THE COUNTY FOR THOSE-- FOR THE TIMECARD FRAUD?

17

18 **DR. THOMAS GARTHWAITE:** MAYBE THAT'S A LITTLE MORE, RIGHT NOW,
19 A LEGAL ISSUE.

20

21 **RAYMOND G. FORTNER, JR., COUNSEL:** SUPERVISOR ANTONOVICH, THESE
22 ARE THE MATTERS I REFERRED TO THAT WE ARE WORKING AGGRESSIVELY
23 ON NOW WITH A TEAM IN-HOUSE AND WE'LL BE PROCEEDING VERY
24 QUICKLY ON THOSE. WE HAVEN'T FILED ANYTHING AS YET BUT WE'LL
25 BE MOVING IT ALONG.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. ANTONOVICH:** THANK YOU.

3

4 **SUP. MOLINA, CHAIR:** ON THAT QUESTION, THOUGH, WHEN WILL WE
5 KNOW? HOW ARE YOU GOING TO TELL US? ARE YOU GOING TO ISSUE A
6 MEMO? WHAT ARE YOU GOING TO DO?

7

8 **RAYMOND G. FORTNER, JR., COUNSEL:** WELL, WE HAVE AUTHORITY TO
9 PROCEED ON THE LEGAL SIDE, SO WE WOULDN'T NEED TO COME TO YOU
10 UNLESS YOU WANTED US TO REPORT BACK BECAUSE...

11

12 **SUP. MOLINA, CHAIR:** WELL, THAT'S WHAT I'M CONCERNED ABOUT IT
13 BECAUSE I DON'T THINK IT WILL EVER HAPPEN.

14

15 **RAYMOND G. FORTNER, JR., COUNSEL:** ...IT WOULD BE BY MEMORANDUM
16 AND WE'LL KEEP YOU REGULARLY UPDATED AS TO THE STATUS AS SOON
17 AS WE ARE READY TO MOVE ALONG.

18

19 **SUP. MOLINA, CHAIR:** BECAUSE I HAVE ONE IN HERE THAT I'VE
20 RECEIVED AND I'M TRYING TO UNDERSTAND WHAT THE PROCESS IS, AND
21 THAT'S FROM DR. GARTHWAITE DID A REFERRAL TO THE DISTRICT
22 ATTORNEY ON DR. TATE.

23

24 **RAYMOND G. FORTNER, JR., COUNSEL:** I DON'T BELIEVE I HAVE SEEN
25 THAT. THAT HASN'T GOTTEN TO ME YET.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. MOLINA, CHAIR:** I UNDERSTAND. THAT'S WHY I'M ASKING THE
3 QUESTION OF COORDINATION.

4

5 **RAYMOND G. FORTNER, JR., COUNSEL:** THIS IS ALL PART OF OUR
6 INITIAL ANALYSIS...

7

8 **SUP. MOLINA, CHAIR:** OR THE LACK THEREOF, HUH?

9

10 **RAYMOND G. FORTNER, JR., COUNSEL:** WELL, NO, PART...

11

12 **SUP. MOLINA, CHAIR:** IF YOU HAVEN'T SEEN IT...

13

14 **RAYMOND G. FORTNER, JR., COUNSEL:** WELL, I HAVE-- I'M SURE MY
15 STAFF HAS, AND WHAT OUR FIRST ANALYSIS IS IS TO SEE IF THERE
16 IS A REASON TO REFER FOR-- TO THE DISTRICT ATTORNEY FOR
17 CRIMINAL INVESTIGATION AND THEN WE NEED TO...

18

19 **SUP. MOLINA, CHAIR:** ALL RIGHT. THIS IS WHAT WE NEED. WE NEED
20 TO HAVE SOME COORDINATION HERE. AND, DR. GARTHWAITE, I NEED TO
21 ASK BECAUSE, UNFORTUNATELY, I SAW THE SLOPPY WORK THAT MIKE
22 HENRY DID ON THE DISCIPLINES. AND HE SAID HE'S GOING TO
23 STRAIGHTEN IT OUT. I'M HOPEFUL THAT MAYBE THIS WEEK I'LL SEE A
24 BETTER REPORT. BUT WE HAVE INVESTIGATIONS THAT HAVE BEEN GOING
25 ON SINCE JANUARY OF LAST YEAR FOR ACTIONS THAT WERE--



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 DISCIPLINE ACTIONS IN JANUARY OF LAST YEAR AND IT'S MY
2 UNDERSTANDING THAT THEY'RE STILL IN PROCESS. SO I DON'T
3 UNDERSTAND, IF I WAS WORKING ALONGSIDE SOMEBODY WHO WAS
4 DISCIPLINED AND SENT HOME WITHOUT PAY-- WITH PAY FOR
5 SUPPOSEDLY SLEEPING ON THE JOB OR DOING SOMETHING LIKE THAT
6 AND THEY'RE GETTING PAID EVERY SINGLE DAY WHILE THEY'RE BEING
7 INVESTIGATED AND I'M HAVING TO GO TO WORK EVERY SINGLE DAY,
8 I'D FIND IT A LITTLE BIT OFFENSIVE.

9

10 **DR. THOMAS GARTHWAITE:** I AGREE.

11

12 **SUP. MOLINA, CHAIR:** WELL, IT'S HAPPENING RIGHT NOW. I TALKED
13 TO MIKE HENRY AND HE DOESN'T SEEM TO HAVE ANY SYSTEMATIC
14 PROCESS OF HOW TO MOVE THESE FORWARD. I KNOW THAT THEY'RE
15 SUPPOSED TO BE HELPING OUT MARTIN LUTHER KING WITH HUMAN
16 RESOURCES BUT I THINK SOMEBODY'S GOT TO KEEP AN EYE ON IT.

17

18 **DR. THOMAS GARTHWAITE:** I THINK-- WE WERE JUST TALKING BEHIND
19 THE BOARD HERE AND I THINK THEY STARTED OUT WITH ABOUT FOUR
20 STAFF ASSIGNED TO KING DREW AND THEY'RE ALMOST UP TO 15 NOW, I
21 BELIEVE...

22

23 **SUP. MOLINA, CHAIR:** WELL, I DON'T KNOW WHAT THOSE FOUR ARE
24 DOING BECAUSE I CAN'T EVEN GET AN UPDATE ON THEM. THEY HAD
25 TROUBLE GETTING ME THE INFORMATION. THEY WROTE IT IN FINE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 LITTLE PRINT WITH A LOT OF NONSENSE ON IT BUT NOT ANY OF THEM
2 ARE GETTING DONE.

3

4 **MR. MICHAEL HENRY:** MADAM CHAIRMAN AND MEMBERS OF THE BOARD,
5 WHEN WE FIRST WENT OUT TO MARTIN LUTHER KING IN JANUARY, 2004,
6 I HAD FOUR STAFF THAT WERE PLACED OUT THERE. THE PERSONNEL
7 FILES WERE IN DISARRAY, THE DISCIPLINARY FILES WERE
8 NONEXISTENT. WE'VE HAD TO CREATE OVER 500 DISCIPLINARY FILES.
9 THE REPORT THAT YOU'RE TALKING ABOUT IS ONE THAT BASICALLY
10 LISTED ALL THE CASES. IT WAS NOT A MANAGEMENT TOOL. WE POINTED
11 THAT OUT. IT DID NOT PRIORITIZE THE CASES.

12

13 **SUP. MOLINA, CHAIR:** SO WHAT DID YOUR PEOPLE DO ALL DAY LONG?
14 JUST FILL OUT APPLICATIONS FOR DISCIPLINE?

15

16 **MR. MICHAEL HENRY:** NO, NO, SUPERVISOR. THEY ARE INVESTIGATING
17 CASES. THEY ARE...

18

19 **SUP. MOLINA, CHAIR:** SINCE JANUARY OF 2004? HOW LONG DO YOU
20 INVESTIGATE SOMEBODY SLEEPING ON THE JOB? EITHER THEY DID OR
21 THEY DIDN'T.

22

23 **MR. MICHAEL HENRY:** WELL, FIRST OF ALL, WHEN THE CASE COMES UP,
24 MY STAFF WASN'T THERE AT THE TIME THE INCIDENT HAPPENED. THEY



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 HAVE TO INVESTIGATE, THEY HAVE TO TALK TO PEOPLE, INTERVIEW
2 WITNESSES, COLLECT THE DATA BECAUSE IF YOU DON'T...

3

4 **SUP. MOLINA, CHAIR:** SO, IN THE MEANTIME, I GET TO GO HOME WITH
5 PAY.

6

7 **MR. MICHAEL HENRY:** THERE ARE SOME INSTANCES WHERE THERE ARE
8 PEOPLE AT HOME WITH PAY, YOU'RE ABSOLUTELY CORRECT.

9

10 **SUP. MOLINA, CHAIR:** WELL, THAT'S INAPPROPRIATE, MR. HENRY,
11 TOTALLY INAPPROPRIATE BECAUSE I THINK THAT THE HARD- WORKING
12 STAFF THAT ARE THERE AT MARTIN LUTHER KING WOULD REALLY RESENT
13 THAT, THAT SOMEBODY WHO SLEPT ON THE JOB GETS TO GO HOME FOR A
14 YEAR OR MORE WITH PAY.

15

16 **MR. MICHAEL HENRY:** I UNDERSTAND, SUPERVISOR, AND WE'VE CLOSED
17 OUT OVER 300 CASES AND WE'RE CONTINUING TO MOVE FAST. AS
18 POINTED OUT, I'VE GOT...

19

20 **SUP. MOLINA, CHAIR:** WELL, HOW MUCH FASTER WOULD IT TAKE? LET'S
21 SEE. IF YOU'RE NOT CLOSING OUT THE CASES OF SOMETHING AS
22 BLATANTLY AS SLEEPING ON THE JOB IN JANUARY OF LAST YEAR, HOW
23 WILL I ASSUME THAT A CASE LIKE SOME OF THESE THAT WE'VE SEEN
24 MORE RECENTLY WHERE THERE'S BEEN TIMECARD FRAUD, WHERE THERE'S
25 BEEN ABUSE, WHERE THERE'S BEEN STOLEN EQUIPMENT, WHERE THERE'S



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 BEEN PEOPLE WHO ARE NOT FOLLOWING THE MEDICAL ORDERS, WHO ARE
2 NOT GIVING THE MEDICATION, IF SOMETHING AS BLATANT AS SLEEPING
3 ON THE JOB IS TAKING A YEAR AND A HALF TO BE INVESTIGATED,
4 WHEN WILL I THINK THAT I MIGHT GET SOME OF THE OTHER
5 INVESTIGATIONS DONE THAT ARE THE BIG, BIG, BIG ISSUES?

6

7 **MR. MICHAEL HENRY:** WELL, WE ARE MOVING THE CASES JUST AS
8 FAST...

9

10 **SUP. MOLINA, CHAIR:** THAT'S NOT A GOOD ANSWER WHEN. YOU HAVE
11 FOUR PEOPLE WHO HAVEN'T BEEN ABLE TO MOVE THEM. HOW MANY MORE
12 PEOPLE WOULD YOU TAKE IN ORDER TO MOVE THEM AND LET'S SAY GET
13 ALL OF THE DISCIPLINES CLEANED UP FROM LAST YEAR?

14

15 **MR. MICHAEL HENRY:** WELL, I NOW TODAY HAVE 15 INDIVIDUALS. THEY
16 ARE OUT AT THE HOSPITAL DEDICATED TO THAT ALONE...

17

18 **SUP. MOLINA, CHAIR:** I UNDERSTAND. BUT LET'S SAY YOU HAVE 25
19 PEOPLE. WOULD THEY BE ABLE TO GET ALL THE DISCIPLINES DONE
20 FROM LAST YEAR? NOT EVEN FROM JANUARY OF THIS YEAR, JUST LAST
21 YEAR ALONE?

22

23 **MR. MICHAEL HENRY:** I BELIEVE THE 15 WE HAVE THERE WILL BE ABLE
24 TO GET CLEAR ON '04.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** WHEN? WHEN?

2

3 **MR. MICHAEL HENRY:** IT'S HARD TO SAY, SUPERVISOR.

4

5 **SUP. MOLINA, CHAIR:** I'M SORRY?

6

7 **MR. MICHAEL HENRY:** REALLY. IF I TELL YOU 15 DAYS OR 30 DAYS...

8

9 **SUP. MOLINA, CHAIR:** THEN I'LL EXPECT IT IN 15 DAYS, THAT'S
10 CORRECT.

11

12 **MR. MICHAEL HENRY:** EXACTLY. AND THERE ARE SOME TIMES THAT
13 THESE CASES ARE MORE COMPLICATED.

14

15 **SUP. MOLINA, CHAIR:** WHICH IS WHY YOU'RE NOT GIVING ME A DATE
16 BECAUSE THAT WAY I'LL NEVER EXPECT IT.

17

18 **MR. MICHAEL HENRY:** NO. YOU'RE GOING TO EXPECT IT AND WE'RE
19 GOING TO DELIVER.

20

21 **SUP. MOLINA, CHAIR:** WHEN?

22

23 **MR. MICHAEL HENRY:** WELL, I CAN'T GIVE YOU A SPECIFIC DATE
24 BECAUSE THEY ARE INDIVIDUAL CASES.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** WHY NOT?

2

3 **MR. MICHAEL HENRY:** SOME OF THESE CASES ARE VERY COMPLICATED.

4 SOME OF THEM HAVE MULTIPLE ISSUES.

5

6 **SUP. MOLINA, CHAIR:** I LOOKED AT THE CASES. YOU KNOW, MR.

7 HENRY, THAT'D BE FINE IF I HADN'T LOOKED AT THEM. SLEEPING ON

8 THE JOB. EITHER YOU DID OR YOU DIDN'T. SOMEBODY FOUND YOU

9 SLEEPING ON THE JOB. THAT DOESN'T TAKE A WHOLE LOT OF TIME TO

10 INVESTIGATE.

11

12 **MR. MICHAEL HENRY:** I AGREE. I AGREE. I AGREE. IT DOESN'T TAKE

13 A LOT TO DO THAT EXCEPT THAT YOU HAVE TO INTERVIEW THE

14 WITNESSES TO MAKE SURE YOU HAVE...

15

16 **SUP. MOLINA, CHAIR:** IN A LOT OF THE RESPONSES THAT YOU GAVE

17 ME, IT SAID THAT WERE GOING TO HAVE TO DRAFT SKELLY LETTERS.

18 HOW LONG WOULD THOSE TAKE TO DRAFT THEM?

19

20 **MR. MICHAEL HENRY:** THE LETTER ITSELF DOESN'T TAKE LONG TO

21 DRAFT. IT IS THE INFORMATION...

22

23 **SUP. MOLINA, CHAIR:** SOME OF THEM WERE FROM LAST YEAR.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **MR. MICHAEL HENRY:** I UNDERSTAND, SUPERVISOR, AND I'VE TALK
2 WITH YOUR STAFF ABOUT IT. IT'S NOT THE LETTER ITSELF THAT
3 TAKES THE TIME...

4

5 **SUP. MOLINA, CHAIR:** SO, WHY DON'T YOU JOIN US HERE EVERY WEEK
6 AND YOU CAN TELL US HOW YOU'RE PROCEEDING.

7

8 **MR. MICHAEL HENRY:** THAT'S FINE.

9

10 **SUP. MOLINA, CHAIR:** OKAY? AND I'LL BE HAPPY TO BRING THEM ALL
11 UP INDIVIDUALLY, IF YOU'D LIKE. WE DON'T HAVE TO MENTION THE
12 NAME, WE CAN JUST MENTION THE FRAUD. BUT I'D BE CONCERNED. THE
13 OTHER ISSUE IS THE COORDINATION. I JUST-- I WAS-- IT'S
14 INTERESTING BECAUSE I RECEIVED ONE INVESTIGATION THAT WAS
15 REFERRED TO ME BY DR. GARTHWAITE AND THEN THE NEXT ONE I GET
16 IS A REFERRAL TO THE D.A. SO, IF THERE'S NOT COORDINATION OR
17 AT LEAST IF I DON'T SEE COORDINATION, BECAUSE I DON'T KNOW
18 WHAT THIS MEANS. I MEAN, A REFERRAL TO THE D.A. MEANS MAYBE
19 THEY'LL PROSECUTE THEM. I'D RATHER JUST GET THE MONEY BACK.

20

21 **RAYMOND G. FORTNER, JR., COUNSEL:** WELL, WE'D LIKE TO PROCEED
22 WITH BOTH WHERE THERE IS CRIMINAL ACTIVITY. YOUR BOARD'S
23 POLICY ASKS US TO WORK WITH THE AUDITOR AND REFER IT TO THE
24 DISTRICT ATTORNEY BUT WE WILL PROCEED ON THE CIVIL SIDE,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 PUTTING THAT CASE TOGETHER, AND THEN WE WORK WITH THE DISTRICT
2 ATTORNEY. THEIR ONLY CONCERN IS THAT WE DO NOT IMPEDE THERE...

3

4 **SUP. MOLINA, CHAIR:** SO HOW WERE YOU GOING TO INFORM US OF
5 THAT? MY CONCERN IS THIS, IS THAT THE REASON THAT, I MEAN,
6 GOOD PEOPLE, I MEAN, SOMETIMES GET SOURED ON THESE JOBS. IT'S
7 BECAUSE THEY WORK VERY HARD. BUT SOMETIMES THEY'RE WORKING
8 ALONGSIDE SOMEBODY WHO IS COMMITTING FRAUD, SOMEBODY WHO IS
9 NOT WORKING AS HARD OR EVEN SLEEPING ON THE JOB AND WHEN THEY
10 DON'T SEE ANY DISCIPLINE OR ANY ACCOUNTABILITY, THEN THEY'RE
11 GOING TO TURN AROUND AND PROBABLY BECOME THAT SAME KIND OF AN
12 EMPLOYEE WHO WE DON'T WANT THERE. SO I WOULD JUST LIKE THINGS
13 TO GET COORDINATED AND BE IN SOME EFFECTIVE MANNER. AND IF YOU
14 ALL NEED MORE PERSONNEL IN ORDER TO DO IT OR NEED MORE PEOPLE
15 TO EVALUATE THIS, I'D LIKE TO KNOW BECAUSE JUST GETTING STATUS
16 REPORTS ABOUT SAYING "WE'RE GONNA AND WE'RE GONNA DO THIS AND
17 WE'RE" BUT YOU CAN'T GIVE ME A DATE OF WHEN IT'S GONNA GET
18 DONE IS REALLY NOT SATISFACTORY. I UNDERSTAND INVESTIGATIONS
19 TAKE TIME BUT COULDN'T YOU COMPLETE AN INVESTIGATION IN SIX
20 WEEKS? 13 WEEKS? FIVE MONTHS? 12 MONTHS? I MEAN, WE SHOULD
21 KNOW AT A POINT-- CERTAIN TIME AS TO WHEN SOMETHING'S GOING TO
22 BE COMPLETED. I MEAN, IF YOU'RE GOING TO HAVE SOMETHING THAT'S
23 GOING TO BE REFERRED TO THE DISTRICT ATTORNEY AND YOU'RE GOING
24 TO FILE A CIVIL ACTION, HOW LONG COULD THAT TAKE TO DO? THE
25 AUDITOR'S ALREADY COMPLETED HIS WORK, FOR THE MOST PART. I'M



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 JUST A LITTLE BIT DISTRESSED ABOUT THIS AND SO I'D APPRECIATE
2 IT. I CERTAINLY HAVE BEEN WAITING FOR THE DISCIPLINE CASES FOR
3 A LONG TIME AND IT'S TOUGH BECAUSE WE JUST DON'T HAVE ANSWERS.
4 IT'S ALWAYS GOING TO GET DONE. SO I WOULD WELCOME THAT.

5

6 **SUP. ANTONOVICH:** MAY I ASK A QUESTION? THE MOTION THAT WAS
7 PASSED TWO, THREE WEEKS AGO ON ESTABLISHING THE CIVIL
8 PROCEEDINGS AGAINST THESE TIMECARD FRAUD DOCTORS, HOW LONG
9 DOES IT TAKE FOR YOU TO ESTABLISH THE PROTOCOL WITH THE
10 AUDITOR-CONTROLLER, THE C.A.O. AND I WOULD ASSUME HUMAN
11 RELATIONS TO PURSUE THAT WITH THE DEPARTMENT OF HEALTH?

12

13 **RAYMOND G. FORTNER, JR., COUNSEL:** WELL, WE HAVE ALREADY HAD
14 THE BEGINNING MEETINGS AND PUTTING TOGETHER THE EVIDENCE
15 THAT'S NECESSARY TO FILE THE CIVIL SIDE.

16

17 **SUP. ANTONOVICH:** WHAT'S THE TIMELINE ON THAT, ROUGHLY?

18

19 **RAYMOND G. FORTNER, JR., COUNSEL:** IT SHOULD BE DONE WITHIN 60
20 DAYS UNLESS THE DISTRICT ATTORNEY'S INVOLVEMENT REQUIRES US TO
21 HOLD BACK, IN WHICH WE WOULD TELL YOUR BOARD. BUT THAT IS ONLY
22 SO WE DO NOT IMPEDE THE DISTRICT ATTORNEY'S CRIMINAL
23 INVESTIGATION.

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. ANTONOVICH:** SO IT'S ALREADY IN PROGRESS AND YOU'RE READY
2 TO PROCEED WITHIN APPROXIMATELY A 60-DAY TIMEFRAME. NOW, ARE
3 YOU ABLE TO PROCEED CIVILLY, EVEN IF THE DISTRICT ATTORNEY MAY
4 WANT TO PROCEED CRIMINALLY? OR DO YOU HAVE TO ALLOW THE
5 CRIMINAL TO PROCEED PRIOR TO CIVIL?

6

7 **RAYMOND G. FORTNER, JR., COUNSEL:** WE CAN GENERALLY LEGALLY
8 PROCEED. IT'S AN ISSUE OF WHETHER IT'S IN THE COUNTY'S BEST
9 OVERALL INTEREST IN TRYING TO PURSUE BOTH AVENUES WHETHER YOU
10 WANT TO PROCEED IMMEDIATELY WITH THE CIVIL SIDE. WE CAN HAVE
11 THINGS READY TO GO. OUR RECENT EXAMPLE OF THAT HAS BEEN
12 TAKING-- GOING OVER TIME NOW WITH THE REFUGEE TRAINING FRAUD
13 THAT OCCURRED, THE DISTRICT ATTORNEY, WE'VE BEEN WORKING WITH
14 THE DISTRICT ATTORNEY NOW FOR WELL OVER A YEAR, I THINK,
15 GETTING ALL THE EVIDENCE TOGETHER. IN FACT, WE'VE BEEN GAINING
16 EVIDENCE NOW FROM HIM BUT THE D.A.'S BEEN GETTING RESTITUTION
17 ORDERS, SO WE ARE TAILORING OUR CIVIL SUIT TO GO AFTER THE
18 REMAINDER OF THE MONEY THAT HAS NOT BEEN PAID AND WE KNOW WHO
19 TO GO AFTER NOW.

20

21 **SUP. ANTONOVICH:** BUT IF WE PROCEED CIVILLY TO HAVE
22 REIMBURSEMENT FOR THE FUNDS WE'VE ALREADY ALLOCATED AND THAT
23 THE DOCTOR HAS FRAUDULENTLY CLAIMED FOR PAYMENT, THAT DOES NOT
24 PRECLUDE THE DISTRICT ATTORNEY FROM PURSUING CIVIL OR CRIMINAL



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 FINES AND CRIMINAL PENALTIES. SO THE DOCTOR WOULD BE PAYING
2 PERHAPS TWICE, THREE TIMES.

3

4 **RAYMOND G. FORTNER, JR., COUNSEL:** THAT IS TRUE. IN THIS
5 INSTANCE, WE HAVE, I THINK, LESS OF A CONCERN THAN THERE WAS
6 IN THE REFUGEE AND IMMIGRANT TRAINING PROGRAM BECAUSE THERE
7 WAS A BROAD CRIMINAL CONSPIRACY THERE, WHICH IS NOT HERE.
8 YOU'RE DEALING WITH A SINGLE INDIVIDUAL. BUT THE RESULTS OF
9 THAT CIVIL LAWSUIT, WHEN WE GET IT FILED, WILL TAKE MONTHS OR
10 EVEN YEARS BEFORE THAT'S WOUND DOWN.

11

12 **SUP. KNABE:** BUT IS THAT WHAT'S DRAGGING THESE CASES OUT? I
13 MEAN, THAT'S NOT-- IS THAT IMPACTING...

14

15 **MR. MICHAEL HENRY:** THERE IS NOT THE SAME CASE. THEY'RE
16 DIFFERENT THINGS.

17

18 **RAYMOND G. FORTNER, JR., COUNSEL:** YEAH, I THINK THE PERSONNEL
19 ISSUES THAT MR. HENRY IS WORKING ON ARE DIFFERENT THAN THE TWO
20 CIVIL ACTIONS WE'VE BEEN AUTHORIZED TO PURSUE.

21

22 **SUP. ANTONOVICH:** BUT ALSO, WOULDN'T WE HAVE A DRAFT SCULLY
23 LETTER ALL READY TO USE, JUST FILL IN THE NAMES AND...

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **MR. MICHAEL HENRY:** SUPERVISOR, THE LETTER DOESN'T TAKE LONG TO
2 DRAFT. IT'S THE INVESTIGATIVE WORK THAT HAS TO TAKE PLACE
3 PRIOR TO THE LETTER SO THAT, WHEN YOU DO TAKE THE SCULLY
4 ACTION, THAT IT WILL SURVIVE THROUGH THE CIVIL SERVICE
5 PROCESS, INCLUDING THE COMMISSION. SO IT'S THE INFORMATION
6 THAT HAS TO BE GATHERED.

7

8 **SUP. MOLINA, CHAIR:** ANYTHING ELSE? OKAY. WE HAVE TWO PEOPLE
9 THAT WISH TO ADDRESS US: PETER BAXTER AND DR. GENEVIEVE
10 CLAVREUL. PLEASE PROCEED, MR. BAXTER.

11

12 **PETER BAXTER:** MADAM CHAIR, MEMBERS OF YOUR HONORABLE BOARD,
13 MR. JANSSEN, LADIES AND GENTLEMEN, MY NAME IS PETER BAXTER AND
14 I LIVE IN LOS ANGELES. IT IS RESPECTFULLY SUBMITTED THAT THIS
15 AGENDA ITEM PROVIDES FOR A REPORT ON THE STATUS OF REFORM AT
16 KING DREW MEDICAL CENTER. THERE IS A COMPARISON TO BE DRAWN
17 BETWEEN THE LEVEL OF PUBLIC DISCUSSION OVER THE KING DREW
18 MEDICAL CENTER AND THE FIRE DEPARTMENT OF THE COUNTY OF LOS
19 ANGELES. THE DIFFERENCE BETWEEN THESE TWO PUBLIC RESOURCES, IN
20 TERMS OF PUBLIC SCRUTINY, IS LITTLE SHORT OF AMAZING. THE KING
21 DREW DISCUSSION HAS ATTRACTED, AND THAT DISCUSSION CONTINUES
22 TO ATTRACT, THE MOST CAREFUL STUDY, BY THE BOARD OF
23 SUPERVISORS, THE HEALTH DEPARTMENT, NAVIGANT AND THE NEWS
24 MEDIA, PARTICULARLY THE LOS ANGELES TIMES. IN COMPARISON,
25 THERE APPEARS TO BE NO ONGOING STUDY OF THE OPERATIONS OF THE



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 FIRE DEPARTMENT, EVEN THOUGH THE DISASTER OF 9/11 WAS, AS IT
2 REMAINS, A PUBLIC SPECTACLE OF A VOCATION, THAT OF THE
3 FIREFIGHTING BEING REVEALED AS A VOCATION IN SHAMBLES.
4 ABSOLUTELY NOTHING ABOUT THE RESPONSE OF FIREFIGHTING AS A
5 VOCATION MAY BE RECITED IN FAVOR OF THE OPERATIONS OF THE NEW
6 YORK FIRE DEPARTMENT ON 9/11. THE WHOLE UNDERTAKING, THAT IS
7 THE RESPONSE THE NEW YORK FIRE DEPARTMENT TO THAT EVENT, WAS A
8 TOTAL, UTTER FAILURE. HERE IN LOS ANGELES, WE FACE ANOTHER
9 FIRE SEASON WHEN WE MAY EXPECT TO SUFFER THE LOSS OF LIFE AND
10 PROPERTY FROM FIRE ON A SCALE UNKNOWN IN ANY OTHER PART OF THE
11 WORLD. MADAM CHAIR, I'VE GOT A MINUTE TO GO, I GUESS. HAPPY
12 BIRTHDAY TO YOU. HAPPY BIRTHDAY TO YOU. HAPPY BIRTHDAY, DEAR
13 MS. MOLINA, HAVE A HAPPY BIRTHDAY TO YOU.

14

15 **SUP. MOLINA, CHAIR:** THANK YOU, MR. BAXTER.

16

17 **PETER BAXTER:** ALL OF WHICH IS RESPECTFULLY SUBMITTED AND I
18 THANK YOU, MADAM PRESIDENT.

19

20 **SUP. MOLINA, CHAIR:** THANK YOU, MR. BAXTER. DR. CLAVREUL.

21

22 **DR. GENEVIEVE CLAVREUL:** GOOD AFTERNOON. DR. GENEVIEVE
23 CLAVREUL. YOU KNOW, I'M KIND OF AMAZED, BECAUSE, YOU KNOW, S-1
24 IS SUPPOSED TO BE A REPORT BY THE DIRECTOR OF HEALTH SERVICES
25 AND NAVIGANT. MAYBE THEY'RE INVISIBLE NOWADAYS, YOU KNOW? I



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 DIDN'T SEE NAVIGANT TODAY. WE PAY THEM 14.8 MILLION. I THINK
2 THEY SHOULD BE, YOU KNOW, AT THE TABLE WHEN THEY ARE SUPPOSED
3 TO GIVE A REPORT BUT I GUESS IT'S ASKING TOO MUCH. YOU KNOW,
4 WE ARE HEARING THE SAME THING OVER AND OVER AGAIN. SINCE
5 JANUARY 2004 TO NOW, NOT TO HAVE DEALT WITH EMPLOYEE
6 NONPERFORMING IS VERY CONCERNING. I PERSONALLY KNOW THAT MANY
7 OF THOSE SCULLY LETTERS AS WELL AS APPOINTMENT GIVEN TO DEAL
8 WITH EMPLOYEE DISCIPLINARY ACTION ARE CANCELED AT THE LAST
9 MINUTE UNTIL THE EMPLOYEE DON'T HAVE THE OPPORTUNITY TO SPEAK.
10 I THINK YOU NEED TO REALLY LOOK AT THAT, TO WHAT'S GOING ON,
11 BECAUSE I THINK YOU'RE GOING TO HAVE A LOT OF LEGAL PROBLEMS.
12 I THINK THOSE EMPLOYEES WHO ARE NOT PERFORMING SHOULD BE
13 FIRED, BUT I THINK YOU SHOULD ALSO FOLLOW THE PROCESS. TO TAKE
14 A YEAR AND A HALF TO DEAL WITH DISCIPLINARY ISSUE IS A JOKE
15 BUT OF COURSE THAT COMES FROM MR. MICHAEL HENRY, WHO CAN
16 CHANGE DEFINITION OF THE JOB DESCRIPTION OF DR. GARTHWAITE TO
17 SAY THAT, REALLY, THAT POSITION OF CHIEF MEDICAL DIRECTOR DOES
18 NOT EXIST BUT, OF COURSE, WHEN I SAW DR. GARTHWAITE A FEW
19 MINUTES AGO, NOT KNOWING WHAT CODE BLUE WAS, IT'S A GOOD THING
20 THAT HE'S NOT LICENSED IN THE STATE OF CALIFORNIA BECAUSE I
21 CANNOT BELIEVE A PHYSICIAN COULD NOT MAKE THE DIFFERENTIATION
22 BETWEEN A CODE BLUE AND A CODE 9. THAT'S EXTREME MISCARRIAGE.
23 I MEAN, YOU KNOW, EVEN ANYBODY WHO WATCH T.V., I'M SURE YOU
24 ASK A 10-YEAR-OLD WHAT A CODE BLUE IS, THEY COULD TELL YOU! I
25 MEAN, IT'S UNBELIEVABLE THAT WE HAVE A DOCTOR WHO IS A CHIEF



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 MEDICAL OFFICER, WHO IS NOT LICENSED IN THE STATE AND, OF
2 COURSE, THAT POSITION DOES NOT EXIST ACCORDING TO MR. MICHAEL
3 HENRY. IT JUST MAKES HIM FEEL GOOD TO USE THE TITLE. I HAVE IT
4 IN WRITING. IT'S UNBELIEVABLE. AND THE FATE OF KING DREW AND
5 THEIR EMPLOYEES LAY ON A GENTLEMAN WHO CANNOT MAKE A
6 DIFFERENTIATION AND CAN REWRITE ANY JOB DESCRIPTION DEPENDING
7 THE WAY HE FEEL LIKE IT? IT WAS THE SAME WITH MR. CHACON, HE'S
8 THE HEAD OF OFFICE OF A.I.D.S., WHO HAS NEVER GRADUATED FROM
9 LAW SCHOOL BUT ADVERTISED HIMSELF AS A J.D. AND IT WAS OKAY.
10 THERE'S SOMETHING WRONG IN THIS COUNTY, YOU KNOW? I THINK
11 EVERYTHING IS IN PROCESS, YOU KNOW? SOME OF YOU ASK TOUGH
12 QUESTIONS FOR FIVE MINUTES, THEN YOU CHANGE YOUR MIND. THAT
13 THE JOKE ABOUT ITEM 35, YOU KNOW, IT'S CONCERNING. EVERY YEAR,
14 I HEAR THE SAME STORY. WE WON'T HAVE ANY MORE SOLE VENDOR
15 CONTRACTS, WE'VE CORRECTED THE PROCESS. I HAVE HEARD THIS FOR
16 THE LAST FIVE YEARS. THANK YOU.

17

18 **SUP. MOLINA, CHAIR:** THANK YOU SO, MUCH. ALL RIGHT. THAT
19 CONCLUDES ITEM S-1. AND I THINK WE'VE TAKEN UP ALL OF OUR
20 ITEMS. AND EVERYONE HAS DONE THEIR ADJOURNMENTS. WE HAVE
21 PUBLIC COMMENT. I DON'T HAVE ANY TODAY. SUPERVISOR KNABE DID
22 THE ONE I WAS GOING TO DO. MS. BURKE, YOU'VE DONE...

23

24 **SUP. BURKE:** I HAVE ADJOURNMENTS.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** OH, OKAY.

2

3 **SUP. BURKE:** I MOVE THAT, WHEN WE ADJOURN TODAY, WE ADJOURN IN
4 THE MEMORY OF ELDER CLARENCE TURNER, THE FATHER OF BISHOP
5 EDWARD R. TURNER, A LONG-TIME RESIDENT OF THE SECOND DISTRICT,
6 WHO PASSED AWAY MAY 24TH. HE WAS A MEMBER OF POWER OF LOVE
7 CHRISTIAN FELLOWSHIP CHURCH WHERE HIS SON, BISHOP EDWARD R.
8 TURNER, IS PASTOR. HE LEAVES TO CHERISH HIS MEMORY HIS WIFE,
9 SYLVIA, FIVE CHILDREN, DIANNE TURNER, SHAY MCRAE, BISHOP
10 EDWARD R. TURNER, WILLIAM BODET, DARRELL TURNER AND 13
11 GRANDCHILDREN AND THREE GREAT GRANDCHILDREN. AND CLEO CLIFTON
12 WASHINGTON. I'M SORRY. WE DID THAT ALREADY. OSCAR BROWN, JR.,
13 A MULTI-TALENTED SINGER AND SONGWRITER WHO PORTRAYED BLACK
14 CULTURE IN MUSIC, POETRY AND THEATRE. HE WAS A POET AND ACTOR
15 WHO WORKED ON SUCH TELEVISION SHOWS AS BREWSTER PLACE,
16 FEATURING OPRAH WINFREY AND ROCK STARRING CHARLES S. DUTTON,
17 KNOWLEDGEABLE ABOUT JAZZ AND BLUES, HE WAS THE HOST OF TWO
18 PROGRAMS ON MUSIC: JAZZ SING USA IN '62, FROM JUMP STREET, THE
19 STORY OF BLACK MUSIC ON PBS IN '80, HIS FIRST RECORDED
20 COMPOSITION WAS BROWN BABY WRITTEN AFTER THE BIRTH OF HIS SON.
21 HE LEAVES TO CHERISH HIS MEMORY JEAN PACE, DAUGHTERS AFRICA
22 PACE BROWN, LANTHA BROWN CASE, DONNA BROWN KING AND 16
23 GRANDCHILDREN, FOUR GREAT- GRANDCHILDREN AND JUDY PACE, OF
24 COURSE, WHO IS VERY ACTIVE WITH EVENTS IN THE COUNTY IS HIS
25 SISTER-IN-LAW, HIS WIFE'S SISTER.



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 **SUP. MOLINA, CHAIR:** SO ORDERED ON THOSE ADJOURNMENTS. ALL
3 RIGHT. WE HAVE HAROLYN RHUE AND REVEREND C.R. TILLMAN, IF THEY
4 WOULD JOIN US. PLEASE HAVE A SEAT, MISS RHUE. ALL RIGHT. IF
5 YOU'D JUST SPEAK INTO THE MICROPHONE.

6

7 **HAROLYN RHUE:** HELLO...

8

9 **SUP. MOLINA, CHAIR:** HELLO.

10

11 **HAROLYN RHUE:** ...MEMBERS OF THE BOARD OF SUPERVISORS. I AM
12 HERE BECAUSE I WOKE UP THIS MORNING AND I SAID, "TODAY IS THE
13 DAY THAT THE MEETING IS GOING TO BE AT 3:30 AND I AM SO
14 SACRIFICING MY JOB WHEN I LEFT AT ONE-SOMETHING AND, GOD, I
15 DON'T KNOW WHAT'S GOING TO HAPPEN WHEN I GET BACK BUT I HAD TO
16 COME BECAUSE I HAVE BEEN HANDICAPPED SINCE 1983 AND THE
17 PERSON-- AND I WENT THROUGH SCHOOL AND I RECEIVED MY MASTER'S
18 DEGREE AND I STRUGGLE AND I OWN A HOME AND I STRUGGLE TO KEEP
19 MY HOME AND THE PERSON THAT DID WHAT THEY DID TO ME KNEW ME
20 SINCE GRADE SCHOOL, WE WENT TO GRADE SCHOOL TOGETHER, AND I
21 THOUGHT THAT, CONSIDERING THEY ARE A BANK VICE PRESIDENT OF
22 WASHINGTON MUTUAL LOANS, I THOUGHT, OH, THIS IS A RESPECTFUL
23 PERSON. YES. SO I WAS WITH MY FEMALE FRIENDS CELEBRATING A
24 BIRTHDAY AND, AFTER THE CLOSE, THE CLUB CLOSED, IT WAS SAID
25 THAT WE WERE GOING TO GO TO HIS HOUSE, BECAUSE HE INVITED US,



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 AND SOCIALIZE SOME MORE. SO IT WAS AT THAT TIME SIX GIRLS AND
2 THIS ONE GUY AND WE ALL WENT TO SCHOOL TOGETHER. SO-- BUT IT
3 TURNED OUT THAT I ENDED UP RIDING WITH HIM AND I FELT STILL
4 SAFE AND HE OWNS HIS MOM'S HOME AND WHATEVER. I FELT SAFE. BUT
5 THEN, TO MAKE A LONG STORY SHORT, IS THAT I FELL ASLEEP, I
6 WOKE UP TO HIM FONDLING ME AND I SAID, "OH, NO," AND HE SAID,
7 "WELL," AFTER A LITTLE WHILE THEN HE SAYS, "WELL, WHY DON'T WE
8 GO AND SLEEP IN THE BED?" I SAID, "I DON'T WANT TO GET IN YOUR
9 BED BECAUSE YOU'RE GOING TO THINK I WANT TO HAVE SEX, AND I
10 DON'T." HE SAID, "NO, I WON'T," AND, BASED ON HIS REPUTATION
11 OF HOW HE-- HIS PROFESSIONALISM, I SAID OKAY AND THAT I HAD
12 KNOWN HIM FOR A LONG TIME, WE HAD GONE TO SCHOOL TOGETHER. BUT
13 I WOKE UP AND THE ITEMS OF CLOTHING THAT WERE ON ME WERE NOT
14 ON ME ANY MORE AND SO HE TOOK ME HOME AND I DIDN'T START A
15 RUCKUS BECAUSE I HAD TO GET HOME. AND THEN I CALLED MY DOCTOR.
16 I SAID, "DOCTOR, I NEED AN EXAM." HE SAID YOU HAVE TO GO TO
17 HUNTINGTON HOSPITAL AND THE SHERIFFS CAME TO HUNTINGTON
18 HOSPITAL, THEY TOOK ME INTO U.S.C., VICTIM-- I DON'T REMEMBER
19 THE NAME OF THE DEPARTMENT BUT IT'S ABOUT PEOPLE BEING
20 VIOLATED SEXUALLY AND THEN-- SO THEY EXAMINED ME, AND THEY SAW
21 THAT I HAD BEEN, YOU KNOW...

22

23 **SUP. MOLINA, CHAIR:** MS. RHUE, WE ARE GOING TO HAVE SOMEONE
24 FROM THE DEPARTMENT HELP YOU.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **HAROLYN RHUE:** OKAY BUT LET ME GET TO THE ROOT OF WHY I'M HERE
2 QUICKLY. I'LL...

3

4 **SUP. MOLINA, CHAIR:** WELL, YOU'VE HAD THREE MINUTES AND WE
5 WOULD LIKE YOU TO GET TO THE POINT, IF YOU WOULD, PLEASE.

6

7 **HAROLYN RHUE:** THE POINT IS, IS THAT THE INVESTIGATOR FOR THE
8 ALTADENA SHERIFF'S DEPARTMENT DID NOT HAVE ME IN FOR AN
9 INTERVIEW AND I ASSUME THEY PHONE HIM AND HE SAID IT WAS
10 CONSENSUAL SEX.

11

12 **SUP. MOLINA, CHAIR:** DID YOU MAKE A POLICE REPORT?

13

14 **HAROLYN RHUE:** YES.

15

16 **SUP. MOLINA, CHAIR:** AND YOU DIDN'T GO IN PHYSICALLY TO SEE THE
17 POLICE?

18

19 **HAROLYN RHUE:** THEY DID NOT HAVE ME IN. THE INVESTIGATOR...

20

21 **SUP. MOLINA, CHAIR:** DID YOU GO PHYSICALLY TO MAKE THE
22 SHERIFF'S REPORT?

23

24 **HAROLYN RHUE:** IT WAS-- THEY NEVER CALLED ME IN.

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** DID YOU-- DID YOU WALK IN PHYSICALLY INTO
2 THE SHERIFF'S DEPARTMENT TO MAKE THE REPORT?

3

4 **HAROLYN RHUE:** NO.

5

6 **SUP. MOLINA, CHAIR:** WHAT DID YOU DO? YOU JUST DID IT BY PHONE?

7

8 **HAROLYN RHUE:** NO. SHE-- THE INVESTIGATOR-- WELL, THE SHERIFFS
9 CAME AND TOOK ME TO THE HOSPITAL AND ALL THAT AND THEY WROTE A
10 REPORT. AND THEN I'M AT HOME AND THE INVESTIGATOR CALLED ME,
11 ACTING SHERIFF INVESTIGATOR MINCHE, AND SHE TALKED TO ME ON
12 THE PHONE, ASKED ME QUESTIONS AND THEN, SAY, A COUPLE DAYS
13 LATER GO BY, AND WE TALKED AGAIN. AND SHE SAID SHE TALKED TO
14 HIM AND HE SAID IT WAS CONSENSUAL AND "NO, IT'S NOT
15 CONSENSUAL. I NEED SOME JUSTICE." AND I GUESS IT WENT TO THE
16 D.A. I WAS NEVER INTERVIEWED BY THE D.A. I CALLED THE DA...

17

18 **SUP. MOLINA, CHAIR:** ALL RIGHT. WE WILL HAVE SOMEONE FROM THE
19 OFFICE, FROM HERE HELP YOU TO GET A RESPONSE. THANK YOU VERY
20 MUCH.

21

22 **HAROLYN RHUE:** I WANT TO TELL YOU THAT I CALLED AND SPOKE WITH
23 MR. ANTONOVICH'S OFFICE AND THEY SENT-- THEY GOT TO...

24



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 **SUP. MOLINA, CHAIR:** MISS RHUE, THANK YOU VERY MUCH. WE'RE
2 GOING TO HAVE SOMEONE TALK TO YOU PERSONALLY. WOULD YOU
3 PROCEED, MR. TILLMAN?

4

5 **REVEREND C. R. TILLMAN:** YES. THANK YOU, MADAM CHAIRMAN AND
6 DISTINGUISHED BOARD MEMBERS AND ESPECIALLY MY SUPERVISOR, MIKE
7 ANTONOVICH. I'M HERE FOR THREE REASONS. THE FIRST REASON IS TO
8 THANK MY SUPERVISOR FOR RECOGNITION AND A NICE LETTER ON JUNE
9 25TH, 2002, RECOGNIZING THE ENERGIES THAT WAS PLACED INTO THE
10 REDEVELOPMENT BOARD PACK. THE SECOND REASON I'M HERE IS TO
11 APOLOGIZE FOR COUNCILMAN LAMB'S REMARK IN THE PASADENA WEEKLY
12 ASKING MY SUPERVISOR TO RESIGN. AND THE THIRD REASON I'M HERE
13 IS TO CHALLENGE MY SUPERVISOR AND THIS BOARD ONCE AGAIN TO DO
14 THE RIGHT THING AND TO CONSIDER PLACING ON ONE OF YOUR AGENDA
15 ITEMS THE EXTENSION OF THE ALTADENA REDEVELOPMENT BOARD. AS
16 YOU MAY RECALL, SIX YEARS AGO, YOU WERE SO KIND AND YOU
17 INITIATED A PROCESS FOR ESTABLISHING A REDEVELOPMENT BOARD IN
18 ALTADENA AND THAT HAS BEEN VERY, VERY SUCCESSFUL AND WE'RE
19 LOOKING FORWARD TO A LOT OF COMMUNITY INPUT AND WE HAD SOME
20 BATTLES HERE AND THERE, BUT, OVERALL, THE PROJECT HAS MOVED
21 FORWARD AND WE'RE GOING TO BE BREAKING GROUND ON JULY 9TH AND
22 WE'RE EXCITED AND THE COMMUNITY IS EXCITED. I'VE TAKEN THE
23 TIME OUT TO TALK TO NUMEROUS COMMUNITY LEADERS AND ALSO
24 ORGANIZATIONS AND I ATTACHED TWO EXHIBITS TO MY REQUEST TO
25 SPEAK BEFORE YOU. EXHIBIT B DISPLAYS ON JANUARY OF THIS YEAR,



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1 I ASKED THE TOWN COUNCIL TO SUPPORT THIS REQUEST AND THEY DID
2 BY A WRITTEN MOTION AND WRITTEN LETTER AND I ALSO WENT TO THE
3 REDEVELOPMENT BOARD RECENTLY AND THEY ARE ALSO IN AGREEMENT,
4 IT SEEMS, AND THEY'RE GOING TO TAKE IT UP ON THEIR AGENDA NEXT
5 MONTH. AND WE ARE ASKING FOR YOUR KINDNESS, AGAIN, TO EXTEND
6 THE REDEVELOPMENT BOARD SO THE COMMUNITY CAN CONTINUE TO MEET
7 AND OVERSEE THE PROJECT IN ALTADENA THAT'S GOING ALONG SO WELL
8 AND I WOULD THANK YOU FOR YOUR TIME AND YOUR ENERGIES IF YOU
9 WOULD BE SO KIND AS TO PUT THAT ON YOUR AGENDA. IN REFERENCE
10 TO THE APOLOGY FROM COUNCILMAN LAMB, HE ASKED OUR SUPERVISOR
11 TO RESIGN WHICH, OF COURSE, IS RIDICULOUS. THE WILL OF THE
12 PEOPLE VOTED HIM IN AND THEY WOULD HAVE TO VOTE HIM OUT. IF
13 THERE'S SOME REASON FOR HIM TO RESIGN, THEN COUNCILMAN LAMB
14 SHOULD BRING A RECALL ACTION AS OPPOSED TO ASKING HIM TO
15 RESIGN. AT THIS POINT, THERE'S NO REASON TO RESIGN, SO I DO
16 OFFER THAT APOLOGY FOR COUNCILMAN LAMB. SOMETIMES I THINK HE
17 GETS ANGRY AND HE JUST HAS ENERGY TO VENT SOMEWHERE AND I
18 THINK HE SHOULD PUT HIS ENERGY ON REAL ISSUES AND I THINK THE
19 REAL ISSUE THAT WE HAVE IN ALTADENA RIGHT NOW IS GETTING THE
20 PACK EXTENDED, AND WE DON'T WANT TO CREATE A LOT OF RUCKUS BUT
21 IT WOULD BE SO KIND IF YOU'D GIVE US AN OPPORTUNITY FOR THE
22 COMMUNITY TO TELL YOU WHY YOU WOULD LIKE TO HAVE IT EXTENDED
23 AND WE KNOW YOU HAVE THE POWER TO DO SO. SO, ONCE AGAIN, I
24 THANK YOU FOR COMING BEFORE YOU. THANK YOU FOR LISTENING



The Meeting Transcript of
The Los Angeles County Board of Supervisors

1 ATTENTIVELY AND I GRANT YOUR BLESSING AS MY BLESSINGS OF
2 MOVING ALTADENA FORWARD. THANK YOU.

3

4 **SUP. MOLINA, CHAIR:** THANK YOU, REVEREND TILLMAN. THAT
5 CONCLUDES PUBLIC COMMENT. I THINK THERE ARE NO OTHER ISSUES TO
6 COME BEFORE US. IF SO, WE ARE ADJOURNED. THANK YOU.

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25



**The Meeting Transcript of
The Los Angeles County Board of Supervisors**

1

2 REPORTER'S CERTIFICATE

3

4 I, JENNIFER A. HINES, Certified Shorthand Reporter
5 Number 6029/RPR/CRR qualified in and for the State of
6 California, do hereby certify:

7 That the transcripts of proceedings recorded by the
8 Los Angeles County Board of Supervisors on May 31, 2005
9 were thereafter transcribed into typewriting under my
10 direction and supervision;

11 That the transcript of recorded proceedings as
12 archived in the office of the reporter and which

13 have been provided to the Los Angeles County Board of
14 Supervisors as certified by me.

15 I further certify that I am neither counsel for, nor
16 related to any party to the said action; nor

17 in anywise interested in the outcome thereof.

18 IN WITNESS WHEREOF, I have hereunto set my hand this
19 3rd day of June 2005, for the County records to be used only
20 for authentication purposes of duly certified transcripts
21 as on file of the office of the reporter.

22

23 JENNIFER A. HINES

24 CSR No. 6029/RPR/CRR

25